

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: CAPE HAZE RESORT B 3/5 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8401 PLACIDA ROAD
CAPE HAZE, FL 33946

New Principal Place of Business:

8403 AND 8405 PLACIDA ROAD
CAPE HAZE, FL 33946

Current Mailing Address:

P.O. BOX 97
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-5770838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 S ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PETERSON, SCOTT D
6020 BOCA GRANDE CAUSEWAY
BOCA GRANDE, FL 33921 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT D. PETERSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARAN, ROBERT W
Address: P.O. BOX 39
City-St-Zip: FRANKLIN, VT 05457

Title: DVP
Name: HERITY, JOAN
Address: 889 HERITAGE HILLS
City-St-Zip: SOMERS, NY 10589

Title: DST
Name: LOGEL, EDWARD R
Address: 37 NADON PLACE
City-St-Zip: TONAWANDA, NY 14150

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. BARAN

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date