2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010366

FILED Jan 12, 2011 Secretary of State

Entity Name: CAPE HAZE RESORT C 7/9 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8401 PLACIDA ROAD 8409 PLACIDA ROAD

CAPE HAZE, FL 33946 CAPE HAZE, FL 33946

Current Mailing Address: New Mailing Address:

P.O. BOX 97

BOCA GRANDE, FL 33921

FEI Number: 20-5770908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDER, WILLIAM M

200 S ORANGE AVE

SARASOTA, FL 34236 US

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: DF

Name: FRENCH, H. WELLS
Address: 9428 BANDERA LANE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: DVP

Name: WINTERICH, JAMES
Address: 30910 WALDEN DRIVE
City-St-Zip: WESTLAKE, OH 44145

Title: DST

Name: MCALACK, JOHN W

Address: 8409 PLACIDA ROAD UNIT 201 City-St-Zip: CAPE HAZE, FL 33946

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: H. WELLS FRENCH PD 01/12/2011