2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010366

FILED Apr 24, 2012 Secretary of State

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

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

8407 AND 8409 PLACIDA ROAD CAPE HAZE, FL 33946

Current Mailing Address: New Mailing Address:

P.O. BOX 97 8401 PLACIDA RD BOCA GRANDE, FL 33921 CAPE HAZE, FL 33946

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:

PETERSON, SCOTT D

6020 BOCA GRANDE CAUSEWAY

BOCA GRANDE, FL 33921 US

RESORT REALTY FLORIDA .COM

8401 PLACIDA RD

CAPE HAZE, FL 33946 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: CLARK GILLASPIE 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VD

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

Title: STD

 Name:
 MCALACK, JOHN W

 Address:
 8409 PLACIDA RD #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: CLARK GILLASPIE RA 04/24/2012