

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06404

FILED
Apr 28, 2009
Secretary of State

Entity Name: CAPISTRANO CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5311 E COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5311 E COUNTY HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5311 E COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

5311 E COUNTY HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3227980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E COUNTY HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459 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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: HARPER, JOHN
Address: 1110 LAUREL AVE
City-St-Zip: DOTHAN, AL 36301

Title: DP () Delete
Name: WAGNER, DEAN
Address: 945 CHARTERHOUSE CT
City-St-Zip: WESTERFIELD, OH 43081

Title: DS () Delete
Name: CAVANAGH, JOAN
Address: 589 ASPEN WOODS DRIVE
City-St-Zip: YARDLEY, PA 19067

Title: DV () Delete
Name: COCHRAN, STAN
Address: 136 SOUTH CREEK
City-St-Zip: FRANKFORT, KY 40601

Title: D () Delete
Name: SONDRUP, BARBARA
Address: 3308 GREENBRIER DRIVE
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WAGNER, DEAN
Address: 945 CHARTERHOUSE CT
City-St-Zip: WESTERVILLE, OH 43081

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER R PRITCHETT

R A

04/28/2009

Electronic Signature of Signing Officer or Director

Date