

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06404

FILED
Mar 16, 2011
Secretary of State

Entity Name: CAPISTRANO CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9064 E. COUNTY ROAD 30A
UNIT 108
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

180 CULLMAN AVENUE
SEAGROVE BEACH, FL 32459

Current Mailing Address:

P.O. BOX 611404
ROSEMARY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3227980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEASLETT, SHEILA
9064 E. COUNTY HIGHWAY 30A
UNIT 108
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BECKETT, BILL
Address: 106 KIRK LANE
City-St-Zip: DOTHAN, AL 36305

Title: DP
Name: WAGNER, DEAN
Address: 945 CHARTERHOUSE CT
City-St-Zip: WESTERVILLE, OH 43081

Title: DT
Name: CAVANAGH, JOAN
Address: 589 ASPEN WOODS DRIVE
City-St-Zip: YARDLEY, PA 19067

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

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: DEAN WAGNER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date