2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # N070000000009** 04-30-2008 90194 021 ****61.25 1. Entity Name CAPÉ HAZE RESORT COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 6002222 1921 MONTE CARLO DRIVE P.O. BOX 20708 SARASOTA, FL 34276 **UNIT 703** SARASOTA, FL 34231 3. Mailing Address 2. Principal Place of Business - No R.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chq-NP CR2E037 (12/06) City & State 4. FEI Number Applied For City & State 20-8514368 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVENUE SARASOTA, FL 34236 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stonature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Delete ☐ Change Addition TITLE TITLE STD MORRIS, ROBERT A JR. NAME NAME GILLASPIE, CLARK 1921 MONTE CARLO DRIVE UNIT 703 STREET ADDRESS 1921 MONTE CARLO DR, UNIT 703 STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITL F TITLE MORRIS, ROBERT A III NAME NAME 1921 MONTE CARLO DRIVE UNIT 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete THOMAS, DORA MARIA C NAME NAME 1921 MONTE CARLO DRIVE UNIT 703 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34231 CITY-ST-7F CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

ROBERT A. MORRIS, JR, PRESIDENT

Date

04/21/2008

Daytime Phone #

941-923-6353

FILED