2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000037

FILED Feb 20, 2009 Secretary of State

Entity Name: THE CAPRI OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 64 N. ROYAL STREET MOBILE, AL 36602 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1354 MOBILE, AL 36633 FEI Number: 11-3799783 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: MCGILL, ROBERT E III 36008 EMERALD COAST PKWY SUITE 301 DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SILVERSTEIN, JERRY Name: Name: P.O. BOX 1354 Address: Address: City-St-Zip: MOBILE, AL 36633 City-St-Zip: Title: DPT () Delete Title: () Change () Addition Name: BELL, C. THURMON Name: Address: P.O. BOX 1354 Address: City-St-Zip: MOBILE, AL 36633 City-St-Zip: Title: () Delete Title: () Change () Addition PATRICK, MCGOWIN I JR Name: Name: P.O. BOX 1354 Address: Address: City-St-Zip: MOBILE, AL 36633 City-St-Zip: () Delete Title: **VPS** Title: () Change () Addition COMMISKEY, MICHAEL Name: Name: Address: P.O. BOX 1354 Address: City-St-Zip: MOBILE, AL 36633 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: MCGOWIN PATRICK JR D 02/20/2009