2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000037

FILED Mar 12, 2010 Secretary of State

Entity Name: THE CAPRI OWNERS' ASSOCIATION, INC.

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

64 N. ROYAL STREET 16551 PERDIDO KEY BLVD. MOBILE, AL 36602 PENSACOLA, FL 332507

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1354 POST OFFICE BOX 64065 MOBILE, AL 36633 PENSACOLA, FL 32507

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:

Title: [

Name: SILVERSTEIN, JERRY Address: 2321 AIRPORT BLVD. City-St-Zip: MOBILE, AL 36606

Title: D

Name: SILVERSTEIN, TONIA Address: 2321 AIRPORT BLVD. City-St-Zip: MOBILE, AL 36606

Title: D

Name: PATRICK, MCGOWIN I JR

Address: P.O. BOX 1354 City-St-Zip: MOBILE, AL 36633

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: MCGOWIN PATRICK D 03/12/2010