

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001842

FILED
Sep 04, 2008
Secretary of State

Entity Name: CAPE HOMES CONDOMINIUM THREE ASSOCIATION, INC.

Current Principal Place of Business:

4340 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

550 FRONTAGE ROAD
SUITE 3400
NORTHFIELD, IL 60093 US

Current Mailing Address:

4340 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

550 FRONTAGE ROAD
SUITE 3400
NORTHFIELD, IL 60093 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIN, RONALD G
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS BANKER P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 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: GAREY F. BUTLER

09/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAN ROMAN, EDDIE
Address: 13155 SW 42ND STREET #200
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: RODRIGUEZ, MIGUEL
Address: 12861 SW 74TH STREET
City-St-Zip: MIAMI, FL 33183

Title: STD () Delete
Name: KLEIN, RONALD G
Address: 4340 SHERIDAN STREET #102
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEDNIK, JOE
Address: 550 FRONTAGE ROAD, SUITE 3400
City-St-Zip: NORTHFIELD, IL 60093 US

Title: VPD (X) Change () Addition
Name: OYLER, JOHN
Address: 9099 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908 US

Title: STD (X) Change () Addition
Name: OYLER, RACHEL
Address: 9099 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908

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: JOE ZEDNIK

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date