

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004035

FILED
Feb 11, 2009
Secretary of State

Entity Name: 300 CAPRI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5414 OSPREY COURT
SANIBEL, FL 33957 US

New Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 3
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

5414 OSPREY COURT
SANIBEL, FL 33957 US

New Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 3
PONTE VEDRA BEACH, FL 32082 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD - SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FORD, BOWLUS, DUSS, KENNEY, SAFER & HAMPTON
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: JOHN S. DUSS, IV

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDGINS, JOSEPH D
Address: 1801 GLENGARY STREET - SUITE 200
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: STOLAR, JOHN J
Address: 711 STATE STREET, 3RD FLOOR
City-St-Zip: ERIE, PA 16501 US

Title: ST () Delete
Name: SCARTON, RONALD R
Address: 4140 EAST STATE STREET
City-St-Zip: HERMITAGE, PA 16148 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZZARA, GASPER
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VPD (X) Change () Addition
Name: FRAGA, MARC
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SD (X) Change () Addition
Name: MUSTO, GLENN
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T () Change (X) Addition
Name: HANA, HOPE
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: GASPER LAZZARA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date