

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2010
Secretary of State

DOCUMENT# N07000005599

Entity Name: THE NEPTUNE INN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2310 ESTRO BLVD
FT MYERS BEACH, FL 33931**New Principal Place of Business:**2310 ESTERO BLVD
FT MYERS BEACH, FL 33931**Current Mailing Address:**2924 MARKETPLACE DRIVE
SUITE 101
FITCHBURG, WI 53719**New Mailing Address:**2310 ESTERO BLVD
FT MYERS BEACH, FL 33931**FEI Number:** 35-2332033**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STARK, CRAIG
2310 ESTERO BLVD
FT. MYERS BEACH, FL 33931 US**Name and Address of New Registered Agent:**MULCAHY, SECRETARY, JONATHAN
2310 ESTERO BLVD
FT. MYERS BEACH, FL 33931 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: JONATHAN MULCAHY, SECRETARY

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BELL, PETER
Address: 2310 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: DT
Name: LESSER, SCOTT
Address: 2310 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: DS
Name: MULCAHY, JONATHAN
Address: 2310 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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: JONATHAN MULCAHY, SECRETARY

DS

08/18/2010

Electronic Signature of Signing Officer or Director

Date