2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005599

FILED Feb 18, 2011 Secretary of State

Entity Name: THE NEPTUNE INN CONDOMINIUM ASSOCIATION, INC.

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

2310 ESTERO BLVD FT MYERS BEACH, FL 33931

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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

02/18/2011