2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N07960 04-24-2006 90401 004 ****61.25 CAPRI HARBOR SOUTH CONDOMINIUM ASSOCIATION, MADIOS Principal Place of Business Mailing Address LAMONT MANAGEMENT LAMONT MANAGEMENT 250 104TH AVENUE 250 104TH AVENUE TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 US 2. Principal Place of Business 3. Mailing Address 12110 CHARI CIR Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-NP CR2E037 (11/05) TREASURE ISLANO City & State Applied For 4. FEI Number 59-2877340 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONT, SUE LAMONT MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 250 104TH AVENUE TREASURE ISLAND, FL 33706 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tate if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change Addition TITLE TITLE RICHARD, CATHY NAME ARCENEAUX, MICHAEL 12114 CAPRICIRS STREET ADDRESS 12208 2ND STREET E. STREET ADDRESS 3**370**6 CITY-ST-ZIF CITY-ST-ZIF TREAGURE ISLNAD, FL 93700 TREASURE ISLAND FE TITLE ☐ Delete TITLE Change Addition LIPPMANN, WALT NAME NAME STREET ADDRESS 12116 CAPRI CIRCLE SOUTH STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY-ST-ZIP Delete Ctrange TITLE VD TITLE ☐ Addition VD MEEHAN, BILL NAME NAME ARCENEAUX, MICHAEL 12208 2ND STREETE 12130 CAPRI CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OVERBY, JAMES NAME NAME STREET ADDRESS 12118 CAPRI CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND, FL 33706 Change FITLE Delete TITLE Addition MEEHAN, BILL 12130 CAPRI CIR S RICHARD, CATHY NAME NAME STREET ADDRESS 12114 CAPRI CIRCLE S. STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TREASURE BLAND FL Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachpient with an address, with all other like empowered.

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