2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08602

FILED Jan 27, 2010 Secretary of State

Entity Name: THE BOARDWALK AT CAPE SAN BLAS HOMEOWNERS ASSOCIATION, INC.

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

THE BOARDWALK AT CAPE SAN BLAS THE BOARDWALK AT CAPE SAN BLAS PORT ST. JOE, FL 32456

CAPE SAN BLAS RD

PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

P O BOX 671 PO BOX 671

PORT ST. JOE, FL 32457 US PORT ST JOE, FL 32457 US

FEI Number: 59-2890617 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:

CAUGHEY, JAMES 273 FLORIDA AVE

PORT ST JOE, FL 32456 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:

CAUGHEY, JAMES Name: Address: 273 FLORIDA AVE

City-St-Zip: PORT ST JOE, FL 32456 US

Title: MRS

Name: CAUGHEY, ELIZABETH Address: 273 FLORIDA AVE

City-St-Zip: PORT ST JOE, GA 32456 US

Title: MS

FOSTER, VICKY Name:

Address: PO BOX BOX 83 - 885 SKI RD City-St-Zip: ALLENSPARK, CO 80510 US

Title: MR

Name: QUAKENBUSH, RONALD

Address: PO BOX 82

City-St-Zip: YORKTOWN, IN 47396 US

Title: MR

Name: SAPTE, DAVID

797 CAPE SAN BLAS RD Address: PORT ST JOE, FL 32456 US City-St-Zip:

Title:

JOHN, GOLDINGER Name: Address: 905 MAPLEWOOD AVE TALLAHASSEE, FL 32303 US City-St-Zip:

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: DAVID R F SAPTE MR 01/27/2010