2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09712

FILED Mar 31, 2005 Secretary of State

Entity Name: CAPTAIN'S WALK ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 904 SE 5TH AVE. DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 904 SE 5TH AVE DELRAY BEACH, FL 33483 FEI Number: 59-2625690 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: DAGHER, JOSEPH DAGHER, JOSEPH M 904 SE 5TH AVE. 904 SE 5TH AVE DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: JOSEPH M. DAGHER 03/31/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEWIS, STUART Name: Name: Address: 210 CAPTAINS WALK #702 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SILVER, IRV Name: Address: 240 CAPTAINS WALK #502 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: VPD () Delete Title: () Change () Addition SAKALA, BRUCE Name: Name: 300 CAPTAIN'S WALK, #104 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STUART LEWIS PD 03/31/2005