2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09712

FILED Mar 14, 2009 Secretary of State

| DOCON | VILIVI# INOSTIZ | 36 | cretary or State | |
|---|--|--|--|--|
| Entity Na | me: CAPTAIN'S WALK ASSOCIAT | ION, INC. | | |
| Current P | Principal Place of Business: | New Principal Place of Busines | s: | |
| | PERTIES TH AVENUE | | | |
| | BEACH, FL 33483 | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 904 SE 5T | PERTIES FH AVENUE BEACH, FL 33483 | | | |
| FEI Number | r: 59-2625690 FEI Number Applied F | For () FEI Number Not Applicable () Certificat | te of Status Desired () | |
| Name and Address of Current Registered Agent: | | Agent: Name and Address of New Regi | Name and Address of New Registered Agent: | |
| | FH AVE. BEACH, FL 33483 US | at for the number of changing its registered office or re | egistered agent or both | |
| | e named entity submits this statemen e of Florida. | nt for the purpose of changing its registered office or re | egistered agent, or both, | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Regis | stered Agent [| Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFF | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VPD () Delete BASSETT, MAUREEN 270 CAPTAINS WALK #314 DELRAY BEACH, FL 33483 | Title: () Change (Name: Address: City-St-Zip: |) Addition | |
| Title: Name: Address: City-St-Zip: | PD () Delete SAKALA, BRUCE 300 CAPTAINS WALK #104 DELRAY BEACH, FL 33483 | Title: () Change (Name: Address: City-St-Zip: |) Addition | |
| Title: Name: | STD () Delete O'NEILL, RICHARD | Title: () Change(Name: |) Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRUCE SAKALA PD 03/14/2009