2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10016

FILED Mar 19, 2009 Secretary of State

Entity Name: PAR FOUR AT CAPRI CONDOMINIUM ASSOCIATION, INC.

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

899 WOODBRIDGE DR VENICE, FL 34293

Current Mailing Address: New Mailing Address:

899 WOODBRIDGE DR VENICE, FL 34293

FEI Number: 59-2649562 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:

ADVANCED MANAGEMENT, INC.

ADVANCED MANAGEMENT OF SW FL INC

899 WOODBRIDGE DRIVE

ADVANCED MANAGEMENT OF SW FL INC

899 WOODBRIDGE DRIVE

VENICE, FL 34293 US VENICE, FL 34293 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: DOUGLAS WILSON 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: NEIL, ROBERT Name: MONACO, JOHN

Address: 899 WOODBRIDGE DR Address: 899 WOODBRIDGE DR
City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: VPD () Delete Title: () Change () Addition

 Name:
 STARCHER, SUE
 Name:

 Address:
 899 WOODBRIDGE DR
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 BUSHEY, ROBERT
 Name:

 Address:
 899 WOODBRIDGE DR
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 FISHER, HARRY
 Name:
 DUNDERDALE, BARBARA

 Address:
 899 WOODBRIDGE DR.
 Address:
 899 WOODBRIDGE DR.

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: D (X) Delete Title: () Change () Addition

 Name:
 MONACO, JÓHN
 Name:

 Address:
 899 WOOD BRIDGE DR
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

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: BARBARA DUNDERDALE TD 03/19/2009

Electronic Signature of Signing Officer or Director

Date