2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11929

FILED Mar 25, 2011 Secretary of State

Entity Name: ONE CAPRI VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

6014 US HWY 19 N

504

NEW PORT RICHEY, FL 34652 US

New Mailing Address: Current Mailing Address:

6014 US HWY 19 N

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2681286 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:

KELLEY, HELEN C/O CRÉATIVE MANAGEMENT 6014 US HWY 19 STE 504 NEW PORT RICHEY, FL 34652 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:

LEVY. ROBERT Name:

Address: 6014 US HWY 19 STE 504 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: Name: TARDI, PAUL

Address: 6014 US HWY 19 STE 504

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SD

GANGEMI, ROSE Name: Address: 6014 US HWY 19 STE 504

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title:

Name:

CAWLEY, JAY 6014 US HWY 19 STE 504 Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title:

Name: CAINE, LINNEA

6014 US HWY 19 STE 504 Address: NEW PORT RICHEY, FL 34652 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: HELEN KELLEY MGR 03/25/2011