2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11929

FILED Apr 10, 2012 Secretary of State

Entity Name: ONE CAPRI VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

6014 US HWY 19 N 6014 US HWY 19 N

504 100

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

6014 US HWY 19 N 6014 US HWY 19 N

100

NEW PORT RICHEY, FL 34652 US 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 KELLEY, HELEN

C/O CRÉATIVE MANAGEMENT C/O CRÉATIVE MANAGEMENT 6014 US HWY 19 STE 504 6014 US HWY 19 STE 100 NEW PORT RICHEY, FL 34652 US 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: HELEN KELLEY 04/10/2012

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LEVY. ROBERT Name:

Address: 6014 US HWY 19 STE 100 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: Name: TARDI, PAUL

Address: 6014 US HWY 19 STE 100 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SD

HART, SUSAN Name:

Address: 6014 US HWY 19 STE 100 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title:

Name: CAWLEY, JAY

6014 US HWY 19 STE 100 Address: City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title:

Name: CAINE, LINNEA

6014 US HWY 19 STE 100 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** 04/10/2012