2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18244

FILED Jan 26, 2012 Secretary of State

Entity Name: CAPSTAN II CONDOMINIUM ASSOCIATION, INC.

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

3436 MARINATOWN LANE SUITE 4

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

PO BOX 1848

FORT MYERS, FL 33902 US

FEI Number: 65-0053403 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:

SILVERCRESTED MANAGEMENT
3436 MARINATOWN LANE
SUITE #4
FORT MYERS, FL 33903 US
SILVERCRESTED MANAGEMENT
1490 NE PINE ISLAND
UNIT 8-D
CAPE CORAL, FL 33909 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

in the State of Florida.

Name: ECCLES, MICHELE

Address: 400 MCCORRIE LAND PO BOX 317

City-St-Zip: PORTSMOUTH, RI 02871

Title: VD

Name: SCHMIDT, PAT

Address: 5505 SW 12TH AVENUE #206 City-St-Zip: CAPE CORAL, FL 33914

Title: STD

Name: FARMER, GAIL

Address: 1204 SW ELDORADO PKWY #201

City-St-Zip: CAPE CORAL, FL 33914

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: MICHELE ECCLES PD 01/26/2012