2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25145

FILED Apr 30, 2006 Secretary of State

Entity Name: CAPRICE OF ST. PETERSBURG BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6950 BEACH PLAZA SAINT PETERSBURG, FL 33706 US **Current Mailing Address: New Mailing Address:** 10681 GULF BLVD SUITE 207 TREASURE ISLAND, FL 33706 US FEI Number: 06-1228649 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: LIBERTE MANAGEMENT 10681 GULF BLVD SUITE 207 TREASURE ISLAND, FL 33706 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PESZYNSKI, PAUL Name: Name: 29 DAYPOINT RD Address: Address: City-St-Zip: EAST HAMPTON, CT 06424 City-St-Zip: Title: () Delete Title: () Change () Addition COLLBAUGH, NANCY Name: Name: Address: 531 UNITON RD R #2 Address: City-St-Zip: NESHANIC STATION, NJ 08853 City-St-Zip: Title: () Delete Title: (X) Change () Addition HAMILTON, STEPHEN RENNA, NICHOLAS Name: Name: P.O.BOX 157 Address: Address: 40 13TH AVE City-St-Zip: BARDSTOWN, KY 40004 City-St-Zip: HALIFAX, MA 02338 Title: DS () Delete Title: () Change () Addition Name: TAYLOR, ELSIE Name: 1263 CANFORD CRESENT Address: Address: City-St-Zip: MISSISSAUGA ONTARIO, CN L5J3M9 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition CERESTE, NICHOLASA Name: Name: MEDAJ, JAMES 206 MAIN ST UNIT 4 104 ELMHURST CIRCLE Address: Address: City-St-Zip: MELLBURN, NJ 07041 City-St-Zip: LIVERPOOL, NY 10390

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HUGHES MR 04/30/2006