2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25145

FILED Jan 07, 2009 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:

US

10681 GULF BLVD SUITE 207 TREASURE ISLAND, FL 33706

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LIVERPOOL, NY 10390

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: KARASSIK, BARBARA Name: KARASSIK, BARBARA Address: 7313 EATON COURT Address: 300 BEACH DR. NE APT. 1202

Address: 7313 EATON COURT Address: 300 BEACH DR. NE APT. 1202
City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: ST. PETERSBURG, FL 33701

Title: DT () Delete Title: DT (X) Change () Addition Name: COLLBAUGH, NANCY Name: COLLBAUGH, NANCY

 Address:
 531 UNITON RD R #2
 Address:
 531 WHITON RD R #2

 City-St-Zip:
 NESHANIC STATION, NJ 08853
 City-St-Zip:
 NESHANIC STATION, NJ 08853

Title: V () Delete Title: DS (X) Change () Addition
Name: RENNA, NICHOLAS
Address: 40, 13TH AVE

 Address:
 40 13TH AVE
 Address:
 40 13TH AVE

 City-St-Zip:
 HALIFAX, MA 02338
 City-St-Zip:
 HALIFAX, MA 02338

Title: DS () Delete Title: DV (X) Change () Addition Name: TAYLOR, ELSIE Name: TAYLOR, ELSIE

Address: 1263 CANFORD CRESENT Address: 1263 CANFORD CRESENT

City-St-Zip: MISSISSAUGA ONTARIO, CN L5J3M9 City-St-Zip: MISSISSAUGA ONTARIO, CN L5J3M9

Title: P () Delete Title: () Change () Addition
Name: MEDAJ, JAMES Name:
Address: 104 ELMHURST CIRCLE Address:

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.

City-St-Zip:

SIGNATURE: ELSIE TAYLOR DV 01/07/2009