2006 NOT-FOR-PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N34085** 04-24-2006 90401 050 ****61.25 CAPRI HARBOR MASTER ASSOCIATION, INC. 40057850 Mailing Address Principal Place of Business 12354 CAPRI CIR N C/O LAMONT TREASURE ISLAND, FL 33706 250-104TH AVE TREASURE ISLAND, FL 33706 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E037 (11/05) Chq-NP Applied For City & State City & State 4. FEI Number 59-3059083 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Ω Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONT: SUE Street Address (P.O. Box Number is Not Acceptable) 250 104TH AVE TREASURE ISLAND, FL 33706 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VD Change ☐ Addition TIT! F Delete TITLE CREENE LAUREN 13611 PAKK BLYD STEG SEMINOLE PL 38776 NAME OVERBY, JIM NAME STREET ADDRESS 12118 CAPRI CIRCLE S STREET ADDRESS CITY-ST-ZIF TREASURE ISLAND, FL 33700 CITY-ST-ZIP PD Change Addition Delete ħΠ.F TIFLE OVERBY JIM 12118 CAPRI CIRS NAME GREENE, LAUREN NAME STREET ADDRESS 13611 PARK BLVD., SUITE G STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP TRUASURE ISLAND Addition STD STD ππε ☐ Defete TITLE MEEHAN, BILL NAME NAME FIGH JOHN STREET ADDRESS 12130 CAPRI CIRCLE S STREET ADDRESS 12342 CAPAL CIR N CITY-ST-ZIP -TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MILE NAME NAME STREET ADDRESS CTREET AINDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an appears in address, with all other like empowered.

SIGNATURE:

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