2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR IRRITED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2008 8:00 am **Secretary of State DOCUMENT # N34085** 02-11-2008 90062 039 ****61.25 1. Entity Name CAPRI HARBOR MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 12354 CAPRI CIR N C/O LAMONT TREASURE ISLAND, FL. 33706 250-104TH AVE TREASURE ISLAND, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E037 (12/06) City & State City & State Applied For 59-3059083 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMONT, SUE 250 104TH AVE Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND, FL 33706 City 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to . \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE VΩ ☐ Delete TITLE ☐ Change ☐ Addition GREENE, LAUREN NAME NAME STREET ADDRESS 13611 PARK BLVD SUITE G STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition OVERBY, JIM NAME NAME 12118 CAPRI CIR SOUTH STREET ADDRESS STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ■ Addition FISH, JOHN NAME NAME STREET ADDRESS 12342 CAPRI CIR NORTH STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITL F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE ☐ Delete TITLE Change □ Addition NAME STREET ADORESS STREET ADDRESS 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 or 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 attachment with an address, with all other like empowered.

2/08/08

Daytime Phone #

FILED