2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34085

FILED Feb 26, 2010 Secretary of State

Entity Name: CAPRI HARBOR MASTER ASSOCIATION, INC.

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

12354 CAPRI CIR N

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

C/O LAMONT 250-104TH AVE

TREASURE ISLAND, FL 33706 US

FEI Number: 59-3059083 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:

LAMONT, SUE 250 104TH AVE

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:

Title: PD

Name: GREENE, LAUREN

Address: 13611 PARK BLVD SUITE G City-St-Zip: SEMINOLE, FL 33776

Title: VD

Name: OVERBY, JIM

Address: 12118 CAPRI CIR SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706

Title: STD

 Name:
 MAY, JONATHON

 Address:
 12336 CAPRI CIR NORTH

 City-St-Zip:
 TREASURE ISLAND, FL 33706

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: JIM OVERBY VP 02/26/2010