2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48199

FILED Apr 20, 2011 Secretary of State

Entity Name: CAPE MARCO PROPERTY OWNERS ASSOCIATION, INC.

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

1000 CAPE MARCO DR

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

1000 CAPE MARCO DR

MARCO ISLAND, FL 34145 US

FEI Number: 65-0325153 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:

CONDO @ HOA LAW GROUP, LLC> 2030 MCGREGOR BLVD. FT. MYERS, FL 33901 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: BOB, STONE

Address: 1000 CAPE MARCO DR City-St-Zip: MARCO ISLAND, FL 34145

Title: VSD

Name: DICK, BERGMANN
Address: 1000 CAPE MARCO DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD Name: RAY, JEAN

Address: 1000 CAPE MARCO DR City-St-Zip: MARCO ISLAND, FL 34145

Title: [

 Name:
 GENE, CONSOLO

 Address:
 1000 CAPE MARCO DR

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: [

 Name:
 VICTOR, RIOS

 Address:
 1000 CAPE MARCO DR

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: [

 Name:
 LARRY, SCHMIDT

 Address:
 1000 CAPE MARCO DR

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: ROB HART CAM 04/20/2011