2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000792

FILED Mar 23, 2006 Secretary of State

Entity Name: CAPTAIN'S BAY NORTH CONDOMINIUM TWO ASSOCIATION, INC.

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

2180 W SR 434, STE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 W SR 434, STE 5000 LONGWOOD, FL 327795044 US

FEI Number: 65-0422744 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:

HART, JAMES W JR 2180 W SR 434, STE 5000 LONGWOOD, FL 32779 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SCHIMPF, ROBERT SCHIMPF, ROBERT Name: Name:

415 MORSE LANDING DR Address: PO BOX 108 Address: City-St-Zip: CICERO, IN 46034 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPTD () Delete Title: VPTD (X) Change () Addition Name: ALLEN, ARTHUR Name: DENKHAUS, DAVID

Address: 6691 ESTERO BLVD #503 Address: 7960 GRAND RIVER STE 290 City-St-Zip: FT MYERS, FL 33931 City-St-Zip: BRIGHTON, MI 48114

Title: SD (X) Delete Title: () Change () Addition

ALLEN, DANA Name: Name: 6691 ESTERO BLVD #503 Address: Address: City-St-Zip: FT MYERS, FL 33931 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: ROBERT SCHIMPF PD 03/23/2006