

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 04, 2009
Secretary of State

DOCUMENT# N93000001381

Entity Name: CAPTAIN'S BAY SOUTH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**22700 ISLAND PINES WAY
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**Current Mailing Address:**4067 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**FEI Number:** 65-0422747**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DETAI & ASSOC, INC
4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 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: JOHN M. STROHM

09/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LEOTTA, ROY
Address: 22736 ISLAND PINES WAY #201
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: RICHARDSON, JANET
Address: 22748 ISLAND PINES WAY #503
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: SHEARER, BOB
Address: 22724 ISLAND PINES WAY #402
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RICHARDSON, JANET
Address: 22748 ISLAND PINES WAY #503
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD (X) Change () Addition
Name: CRIST, MARIE
Address: 22724 ISLAND PINES WAY #201
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Change (X) Addition
Name: MCCAUGHRIN, LEE
Address: 22736 ISLAND PINES WAY #403
City-St-Zip: FT. MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify 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: MARIE CRIST

PD

09/04/2009

Electronic Signature of Signing Officer or Director

Date