

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001381

FILED
Mar 26, 2010
Secretary of State

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

Current Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0422747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: CRIST, MARIE
Address: 22724 ISLAND PINES WAY #201
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: SD
Name: HARRIS, GEORGE
Address: 22712 ISLAND PINES WAY #202
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: RICHARDSON, JANET
Address: 22748 ISLAND PINES WAY #503
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D
Name: WAGNER, KARL
Address: 22748 ISLAND PINES WAY #502
City-St-Zip: FT. MYERS BEACH, FL 33931

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: ROY LEOTTA

TD

03/26/2010

Electronic Signature of Signing Officer or Director

Date