

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001391

FILED
Apr 01, 2008
Secretary of State

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

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 65-0422743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURFORD, BRUCE
Address: 8416 OLD WORLD CT
City-St-Zip: UNION, KY 41091

Title: VPD () Delete
Name: CONWAY, RICHARD
Address: 1975 BURNHAM LN
City-St-Zip: DAYTON, OH 45429

Title: TD () Delete
Name: CIARAMITA, PETER
Address: 6311 BALD EAGLE RD
City-St-Zip: RACINE, WI 53406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BURFORD, GLENNA
Address: 8416 OLD WORLD CT
City-St-Zip: UNION, KY 41091

Title: SD (X) Change () Addition
Name: CONWAY, RICHARD
Address: 1975 BURNHAM LN
City-St-Zip: DAYTON, OH 45429

Title: PD (X) Change () Addition
Name: CIARAMITA, PETER
Address: 6311 BALD EAGLE RD
City-St-Zip: RACINE, WI 53406

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: PETER CIARAMITA

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date