2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001391

FILED Mar 19, 2010 Secretary of State

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

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 65-0422743 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: CONWAY, RICHARD Address: 1975 BURNHAM LN City-St-Zip: DAYTON, OH 45429

Title: PD

Name: CIARAMITA, PETER
Address: 6311 BALD EAGLE RD
City-St-Zip: RACINE, WI 53406

Title: TD

Name: BURFORD, GLENNA Address: 8416 OLD WORLD CT City-St-Zip: UNION, KY 41091

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: PETER CIARAMITA PD 03/19/2010