2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003443

FILED Apr 03, 2009 Secretary of State

Entity Name: ISLE OF CAPRI NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % BAYSHORE ASSOC. 430 LAKE WHITNEY PLACE PORT SAINT LUCIE, FL 34986 US **New Mailing Address: Current Mailing Address:** P.O. BOX 880038 PO BOX 880038 PORT ST. LUCIE, FL 34998 US PORT ST. LUCIE, FL 34988 US FEI Number: 65-0517439 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: BAYSHORE ASSOCIATION MANAGEMENT, INC. 430 NW LAKE WHITNEY PLACE PORT SAINT LUCIE, FL 34986 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete STOCKMANN, JOHN STOCKMAN, JOHN Name: Name: 548 NW LAMSBRUSCO DR Address: 548 NW LAMSBRUSCO DR Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 US City-St-Zip: PORT SAINT LUCIE, FL 34986 US Title: TSP () Delete Title: (X) Change () Addition HITT, ROBERT Name: VALANZOLA, SAL Name: Address: 574 NW MONTEVINA DR Address: 568 LAMBRUSCO DRIVE City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34986 Title: () Delete Title: () Change () Addition CRIST, DONALD Name: Name: 645 NW VENETTO CT Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FOGLIA, BRENDA Name: 599 NW LAMBRUSCO DR Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHIAPPONE, FORTUNATO F CHIAPPONE, FORTUNATO F Name: Name: 604 NW LAMBRUSCO 604 NW LAMBRUSCO Address: Address: PORT SAINT LUCIE, FL 34986 City-St-Zip: City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JOHN STOCKMANN T 04/03/2009