2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007056

FILED May 02, 2006 Secretary of State

Entity Name: CAPRI COVE HOMEOWNER'S ASSOCIATION, INC.

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

216 CAPRI COVE PLACE 204 CAPRI COVE PLACE SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

234 CAPRI COVE PLACE SANFORD, FL 32771

FEI Number: 59-3494152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZYMANSKI, SUSAN CUILLO, JEAN

216 CAPRI CAFE PLACE 204 CAPRI CAFE PLACE SANFORD, FL 32771 US SANFORD, FL 32771 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: JEAN CUILLO 05/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PBOD () Delete Title: PBOD (X) Change () Addition Name: SZYMANSKI, SUSAN Name: CUILLO, JEAN

Name:SZYMANSKI, SUSANName:CUILLO, JEANAddress:216 CAPRI COVE PLACEAddress:204 CAPRI COVE PLACECity-St-Zip:SANFORD, FL 32771City-St-Zip:SANFORD, FL 32771

Title: VPBD () Delete Title: VPBD (X) Change () Addition

 Name:
 PARPIA, AMMAN
 Name:
 CASTERLINE, SEAN

 Address:
 221 CAPRI COVE PLACE X
 Address:
 232 CAPRI COVE PLACE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

Title: SBOD () Delete Title: () Change () Addition

 Name:
 BRIGGS, CHERRI
 Name:

 Address:
 213 CAPRI COVE PLACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: TBOD () Delete Title: () Change () Addition

 Name:
 BAKER, MELISSA
 Name:

 Address:
 209 CAPRI COVE PLACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: BOD () Delete Title: () Change () Addition

 Name:
 BAYHI, CRAIG
 Name:

 Address:
 224 CAPRI COVE PLACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA BAKER TBOD 05/02/2006