

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005000

FILED
Aug 31, 2007
Secretary of State

Entity Name: CAPE HAZE MARINA VILLAGE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

6950 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

Current Mailing Address:

P.O. BOX 41
PLACIDA, FL 33946 US

New Mailing Address:

8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

FEI Number: 65-0911309 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:

KEATHLEY, TERRY
796 BEACHVIEW DRIVE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

BALDAUF, DAVID H ESQ
8441 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201 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: DAVID H BALDAUF

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HUNT, NANCY
Address: P.O. BOX 5264
City-St-Zip: GROVE CITY, FL 34224

Title: D. () Delete
Name: THACKER, SHERRY R
Address: 8238 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: PTD (X) Delete
Name: KEATHLEY, TERRY
Address: P O BOX 41
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KINNEY, KEVIN M
Address: 8441 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: PTD (X) Change () Addition
Name: BALDAUF, DAVID H
Address: 8441 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID H BALDAUF

DIR

08/31/2007

Electronic Signature of Signing Officer or Director

Date