2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005000

FILED Apr 28, 2009 Secretary of State

Entity Name: CAPE HAZE MARINA VILLAGE COMMUNITY ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8441 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KINNEY, KEVIN M Name: Name: Address: 8441 COOPER CREEK BLVD Address: City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: Title: PTD () Delete Title: () Change () Addition Name: BALDAUF, DAVID H Name: Address: 8441 COOPER CREEK BLVD Address: City-St-Zip: UNIVERSITY PARK, FL 34201 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 PTD 04/28/2009