2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004729

FILED Apr 28, 2011 Secretary of State

Entity Name: CAP FERRAT AT CROWN COLONY CONDOMINIUM ASSOCIATION, INC.

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

6597 NICHOLAS BLVD. NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

6597 NICHOLAS BLVD. NAPLES, FL 34108

FEI Number: 59-3598694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OLIVEIRA, ROBERT SHOCK, SANDRA M 6597 NICHOLAS BLVD 6597 NICHOLAS BLVD NAPLES, FL 34108 US NAPLES, FL 34108 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: SANDRA M. SHOCK 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BELFORE, JOSEPH Address: 6597 NICHOLAS BLVD City-St-Zip: NAPLES, FL 34108

Title: VP

 Name:
 DUFFY, PAUL

 Address:
 6597 NICHOLAS BLVD

 City-St-Zip:
 NAPLES, FL 34108

Title: T

Name: FREECE, ROBERT
Address: 6597 NICHOLAS BLVD
City-St-Zip: NAPLES, FL 34108

Title:

Name: KLAUBER, WILLIAM
Address: 6597 NICHOLAS BLVD
City-St-Zip: NAPLES, FL 34108

Title:

Name: THOMAS, JOHN
Address: 6597 NICHOLAS BLVD
City-St-Zip: NAPLES, FL 34108

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: JOSEPH BELFORE P 04/28/2011