

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042759

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPA II, INC.

Current Principal Place of Business:

1336 CREEKSIDE BLVD
SUITE 1
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1336 CREEKSIDE BLVD
SUITE 1
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1123041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERHOUSE, LYNDAM
1336 CREEKSIDE BLVD.
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Title: D
Name: ANDERSON, LEE
Address: 1336 CREEKSIDE BLVD., STE. 1
City-St-Zip: NAPLES, FL 34108

Title: D
Name: CALDWELL, WILLIAM B
Address: 1336 CREEKSIDE BLVD., STE. 1
City-St-Zip: NAPLES, FL 34108

Title: D
Name: BROOKS, MILLARD JR.
Address: 1336 CREEKSIDE BLVD., STE. 1
City-St-Zip: NAPLES, FL 34108

Title: D
Name: COOK, THOMAS L
Address: 1336 CREEKSIDE BLVD., STE. 1
City-St-Zip: NAPLES, FL 34108

Title: D
Name: WATERHOUSE, LYNDAM
Address: 1336 CREEKSIDE 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNDAM WATERHOUSE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date