2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762897

Entity Name: CAPRI HARBOR, PHASE I, INC.

Current Principal Place of Business:

C/O LAMONT MANAGEMENT, INC.

250 104TH AVENUE

TREASURE ISLAND, FL 33706

Current Mailing Address:

C/O LAMONT MANAGEMENT, INC.

250 104TH AVENUE

TREASURE ISLAND, FL 33706 US

FEI Number: 59-2284441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMONT MANAGEMENT 250 104 AVE

TREASURE ISLAND, FL 33706 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: STEPHANIE HENDRIX 01/26/2022

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2022

Secretary of State

9979612615CC

Officer/Director Detail:

Title P Title BOARD MEMBER

Name PHELPS, JIM Name MAY, JON

Address C/O LAMONT MANAGEMENT, INC. Address C/O LAMONT MANAGEMENT, INC.

250 104TH AVENUE 250 104TH AVENUE

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: TREASURE ISLAND FL 33706

TitleVPTitleTREASURERNameJOHNSON, ALVINNameSMITH, DOUG

Address C/O LAMONT MANAGEMENT, INC. Address C/O LAMONT MANAGEMENT, INC.

250 104TH AVENUE 250 104TH AVENUE

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: TREASURE ISLAND FL 33706

TitleSECRETARYTitleBOARD MEMBERNameBILLINGTON, ARTHURNameKIEFFER, JON

Address C/O LAMONT MANAGEMENT, INC. Address C/O LAMONT MANAGEMENT, INC.

250 104TH AVENUE 250 104TH AVENUE 250 104TH AVENUE

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: TREASURE ISLAND FL 33706

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: JIM PHELPS PRESIDENT 01/26/2022