

FILE NOW: FILING FEE IS \$61.25

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Apr 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **742159** (7)
1. Corporation Name
SUNSET CAPTIVA HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business P O BOX 194 ATTN: ASSN. MGMT. CAPTIVA ISLAND FL 33924 US		Mailing Address P O BOX 194 ATTN: ASSN. MGMT. CAPTIVA ISLAND FL 33924 US		3. Date Incorporated or Qualified 03/21/1978	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 59-2055236 Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent SOUTH SEAS PLANTATION RESORT 13000 CAPTIVA ROAD ATTN: ASSN. MGMT. CAPTIVA ISLAND FL 33924				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BEARD, FRANK	1.2 NAME	
STREET ADDRESS	P.O. BOX 397 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	CAPTIVA FL	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FENNIMAN, WILLIAM	2.2 NAME	
STREET ADDRESS	7 WAINWRIGHT RD #19	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINCHESTER MA	2.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	KOTULA, JUDY L	3.2 NAME	D SWAIN, HELEN NA
STREET ADDRESS	P O BOX 786 N/A	3.3 STREET ADDRESS	P O BOX 367 N/A
CITY-ST-ZIP	CAPTIVA ISLAND FL	3.4 CITY-ST-ZIP	THREE LAKES, WI 54562
TITLE	D ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	COX, TOWNSEND	4.2 NAME	
STREET ADDRESS	535 GRADYVILLE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON SQUARE PA 19073	4.4 CITY-ST-ZIP	
TITLE	STD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KRAMER, RONALD	5.2 NAME	
STREET ADDRESS	P O BOX 602 N/A	5.3 STREET ADDRESS	
CITY-ST-ZIP	CAPTIVA FL	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MCLARTY, W.A. BRUCE	6.2 NAME	
STREET ADDRESS	150 KENNEDY STREET WEST	6.3 STREET ADDRESS	
CITY-ST-ZIP	AURORA ONTARIO CA	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 3/24/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ DAYTIME PHONE: 677-621-1880

CR2E037 (10/97)