2007 NOT-FOR-PROFIT CORPORATION

Secretary of State DOCUMENT # N10267 02-28-2007 90001 043 ****61.25 CAPTIVA PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business 40040401 Mailing Address C/O SIDNET SCHUCHMAN CPA 7529 MARTINIQUE BLVD P O BOX 970637 BOCA RATON, FL 33433 BOCA RATON, FL 33497-0637 2. Principal Place of Business - No P.O. Box # 3., Mailing Address S FERGLAL HONE + PLUSARY MONT Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chq-NP CR2E037 (12/06) P.O. 30x 811180 4. FEI Number 59-2044539 City & State City & State Applied For Boig KAMAN Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 77481 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DICKER, KRIVOK & STOLOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 PD TITLE Delete TITLE Change ☐ Addition ANDRON, SUE NAME NAME 7529 MARTINIQUE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP VPD TITLE ☐ Delete TITLE Change Addition SCELZA, DEBORAH NAME NAME 7380 ANDORRA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP VD/T ☐ Delete TITLE TITLE Change Addition DÉISER, MARTIN NAME NAME STREET ADDRESS 7465 ANDORRA PLACE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/07

Daytime Phone #

FILED

Feb 28, 2007 8:00 am