

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10267

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: CAPTIVA PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

7529 MARTINIQUE BLVD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

C/O FEDERAL HOME AND PROPERTY MGMT  
6898 CONSOLATA STREET  
BOCA RATON, FL 33433

**Current Mailing Address:**

C/O FEDERAL HOME AND PROPERTY MGMT  
P O BOX 811180  
BOCA RATON, FL 334970637

**New Mailing Address:**

C/O FEDERAL HOME AND PROPERTY MGMT  
P.O. BOX 811180  
BOCA RATON, FL 33481

FEI Number: 59-2044539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DICKER, KRIVOK & STOLOFF, P.A.  
1818 AUSTRALIAN AVENUE SOUTH  
SUITE 400  
WEST PALM BEACH, FL 33409 US

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

ASSOCIATED CORPORATE SERVICES, LLC  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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: LOU CAPLAN

03/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ANDRON, SUE  
Address: 7529 MARTINIQUE BLVD.  
City-St-Zip: BOCA RATON, FL 33433

Title: VPD ( ) Delete  
Name: SCELZA, DEBORAH  
Address: 7380 ANDORRA PLACE  
City-St-Zip: BOCA RATON, FL 33433

Title: VD/T ( ) Delete  
Name: DEISER, MARTIN  
Address: 7465 ANDORRA PLACE  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: VEBOR, MARK  
Address: 7574 NAMIQUE BLVD  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: IRA, JASS  
Address: 7574 NOMIQUE BLVD  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: DOUG, CANED  
Address: 7435 ARNOLD LANE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LEBER, MARK  
Address: 7590 MARTINIQUE BLVD  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: DOUG, COHEN  
Address: 7425 ANDORRA PLACE  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: SANDY, LASOFF  
Address: 7400 ANDORRA PLACE  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUE ANDRON

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date