

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10267

FILED
Jan 25, 2012
Secretary of State

Entity Name: CAPTIVA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SOLID ROCK PROPERTY MANAGEMENT LLC
7465 ANDORRA PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O SOLID ROCK PROPERTY MANAGEMENT LLC
P.O. BOX 880475
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 59-2044539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: PD
Name: LEBER, MARK
Address: 7590 MARTINIQUE BLVD.
City-St-Zip: BOCA RATON, FL 33433

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

Title: VPD
Name: ANDRON, SUE
Address: 7529 MARTINIQUE BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: LASSOFF, SANDRA
Address: 7400 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: DOUG, COHEN
Address: 7425 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: KALURIS, TERI
Address: 22330 GUADELOUPE STREET
City-St-Zip: BOCA RATON, FL 33433

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: MARK LEBER

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date