2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # N93000005525 **Secretary of State** 1. Entity Name CAPTIVA HOMEOWNERS ASSOCIATION, INC. 02-08-2001 90383 035 ****61.25 Mailing Address Principal Place of Business % CASTLE MGMT., INC. % CASTLE MGMT., INC. P O BOX 189013 P O BOX 189013 620616 PLANTATION FL 33318 PLANTATION FL 33318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0455832 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CASTLE MANAGEMENT, INC 4450 WEST SUNRISE BOULEVARD SUITE C-100 City Zip Code PLANTATION FL 33313 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Addition TITLE ☐ Delete TITLE DIETZ. WALTER NAME STREET ADDRESS STREET ADDRESS 11010 WHITMAN LANE CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TD ☐ Delete TITLE ☐ Channe Addition MEISELES, ELIOT NAME NAME STREET ADDRESS 11040 PALM RIDGE LANE STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP Delete TITLE TITLE _I Change ➤ □ Addition ROSENSTEIN, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 10860 PALM RIDGE LANE CITY-ST-7IP CITY-ST-ZIP TAMARAC FL 33321 NIGHOLE TITLE Change TITLE Delete ☐ Addition WILDER, NECTE NAME NAME WILDER, NICHOLE STREET ADDRESS STREET ADDRESS 10891 PALM RIDGE LANE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL ☐ Delete TITLE TITI F ☐ Change Addition Di Lorenzo, Camille 1900 PAIM Rudge Lane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMAJUAC FI TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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.

EQUIR WAlker Dietz, President