

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000525

FILED
Feb 13, 2012
Secretary of State

Entity Name: CAPTIVA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0455832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

11784 WEST SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11784 WEST SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US

Name and Address of Current Registered Agent:

UNITED COMMUNITY MGMT CORP
11784 W SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: ANA MONTOYA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BERK, LOIS
Address: 10861 JEWEL BOX LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: GOODMAN, PATRICIA
Address: 11030 BAILEY LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: PT
Name: JOLIFF, JEANNE
Address: 11031 PERIWINKLE LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: KANE, LINDA
Address: 11011 SEA HIBISCUS LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: RAMSEY, TOM
Address: 11021 SEA HIBISCUS LAN
City-St-Zip: TAMARAC, FL 33321 US

Title: S
Name: TAGER, MIRIAM
Address: 11000 PALM RIDGE LANE
City-St-Zip: TAMARAC, FL 33321 US

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: ANA MONTOYA

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date