2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90258 023 ****61.25 DOCUMENT # N98000006653 CAPTIVA CONDOMINIUM C ASSOCIATION, INC. 24058428 Principal Place of Business Mailing Address 14275 SW 142ND AVE 10770 NW 66 STREET MIAMI, FL 33178 US MIAMI, FL 33186 3. Mailing Address P.O. Box 189013 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0883173 City & State Applied For PLANTATION FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33318 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARS, GARY HYMAN, KAPLAN, GANGUILA, SPECTER, MARS Street Address (P.O. Box Number is Not Acceptable) 150 W. FLAGLER ST, MUSEUM TOWER MIAMI, FL 33130 Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS DP TITLE ☐ Addition TITLE ☐ Detete EMBI, DIANA NAME NAME 10770 NW 66 ST., #214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition FLORES, VICTOR NAME GARMENDIA, JULIO 10770 NW 66 ST., H 112 NAME STREET ADDRESS 10770 NW 66 ST., #211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 MIAMI, FL 33178 STD ZISKA, MICHELL TITLE ☐ Delete TITLE M Change ☐ Addition SISKA, MITHCELL NAME NAME 10770 NW 66 ST., #310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 [] Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Mes

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

FILED

Daytime Phone #