2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006653

FILED Jan 11, 2010 Secretary of State

Entity Name: CAPTIVA CONDOMINIUM C ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10770 NW 66 STREET MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

MIAMI MANAGEMENT, INC. 14275 SW 142ND AVE

MIAMI, FL 33186

FEI Number: 65-0883173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRIAY, CARLOS ESQ 2301 NW 87TH AVENUE SUITE 501 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S/D

Name: HERNANDEZ, YADIRA

Address: C/O MMI, 14275 SW 142ND AVE

City-St-Zip: MIAMI, FL 33186

Title: P/T

Name: FERNANDEZ, GUSTAVO

Address: C/O MMI, 14275 SW 142ND AVE

City-St-Zip: MIAMI, FL 33186

Title: VPD

Name: DEL CRISTO, LILIANA

Address: C/O MMI, 14275 SW 142ND AVE

City-St-Zip: MIAMI, FL 33186

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: GUSTAVO FERNANDEZ P/T 01/11/2010