

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006653

FILED
Mar 15, 2011
Secretary of State

Entity Name: CAPTIVA CONDOMINIUM C ASSOCIATION, INC.

Current Principal Place of Business:

10770 NW 66 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

MIAMI MANAGEMENT, INC. 14275 SW 142ND AVE
MIAMI, FL 33186

New Mailing Address:

C/O MIAMI MANAGEMENT, INC.
14275 SW 142 AVENUE
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:

TRIAY, CARLOS ESQ
2301 NW 87TH AVENUE
SUITE 501
DORAL, FL 33172 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: TS
Name: HERNANDEZ, YADIRA
Address: 14275 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: FERNANDEZ, GUSTAVO
Address: 14275 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DEL CRISTO, LILIANA
Address: 14275 SW 142ND AVENUE
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

03/15/2011

Electronic Signature of Signing Officer or Director

Date