2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000013

FILED Mar 03, 2011 Secretary of State

Date

Entity Name: CAPTIVA CONDOMINIUM D ASSOCIATION, INC.

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

CAPTIVA CAPTIVA

10720 NW 66TH ST 10720 NW 66TH STREET

MIAMI, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

C/O MIAMI MANAGEMENT

14275 SW 142 AVE

MIAMI EL 33196

MIAMI EL 33196

MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 65-0975143 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 2301 NW 87TH AVENUE #501 MIAMI, 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KLARE, STEVE

 Address:
 14275 SW 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

Title: S/T

Name: BAKER, JANE

Address: 14275 SW 142 AVENUE City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 MONTEJO, ISRAEL

 Address:
 14275 SW 142 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: STEVE KLARE P 03/03/2011