2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741802

FILED Feb 16, 2011 Secretary of State

Entity Name: VENTURA CAPTIVA CONDOMINIUM ASSOCIATION, INC.

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

15221 CAPTIVA DR. CAPTIVA, FL 33924 US

Current Mailing Address: New Mailing Address:

P.O. BOX 108

CAPTIVA, FL 33924 US

FEI Number: 59-1894960 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:

MCCLURE, JEROLD 15221 CAPTIVA DR. UNIT 5B CAPTIVA, FL 33924 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:

Title: PD

Name: MCCLURE, JEROLD Address: P.O. BOX1085 City-St-Zip: CAPTIVA, FL 33924

Title: VD

Name: KNIGHT LOIS
Address: 809 TIMBER LANE
City-St-Zip: NASHVILLE, TN 37215

Title: STD

Name: BERNNARD, PAUL J Address: 1213 DORCHESTER City-St-Zip: BIRMINGHAM, MI 48009

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: PAUL BERNHARD TREA 02/16/2011