

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742159

FILED  
Feb 11, 2009  
Secretary of State

**Entity Name:** SUNSET CAPTIVA HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

14970 CAPTIVA DRIVE  
CAPTIVA ISLAND, FL 33924 US

**New Principal Place of Business:**

15050 CAPTIVA DRIVE  
CAPTIVA ISLAND, FL 33924 US

**Current Mailing Address:**

POST OFFICE BOX 189  
CAPTIVA ISLAND, FL 33924

**New Mailing Address:**

**FEI Number:** 59-2055236      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROYAL SHELL PROPERTY MANAGEMENT  
1547 PERIWINKLE WAY  
SANIBEL, FL 33957 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: VD ( ) Delete  
Name: ADLER, ROBERT  
Address: 3745 MCKINLEY ST NW  
City-St-Zip: WASHINGTON, DC 20015

Title: STD ( ) Delete  
Name: KRAMER, RON  
Address: 42 ELGIN AVE  
City-St-Zip: TORONTO, ONTARIO, CANADA MSR,

Title: D ( ) Delete  
Name: FENNIGAN, BILL  
Address: 16 HARCOURT ST  
City-St-Zip: BOSTON, MA 02116

Title: PD ( ) Delete  
Name: STEGMANN, RICHARD  
Address: 12910 TAUTON COURT  
City-St-Zip: TOWN & COUNTRY, MO 63131

Title: D ( ) Delete  
Name: JENSEN, JOHN  
Address: 15128 SANDPIPER CT  
City-St-Zip: CAPTIVA, FL 33924

Title: VD ( ) Delete  
Name: REISS, GINNY  
Address: 25181 VILLAGE CIR  
City-St-Zip: GOLDEN, CO 80401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KRAMER, RON  
Address: 42 ELGIN AVE  
City-St-Zip: TORONTO, ONTARIO, CN M5R 1G6 CA

Title: STD (X) Change ( ) Addition  
Name: FENNIGAN, BILL  
Address: 16 HARCOURT ST  
City-St-Zip: BOSTON, MA 02116

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD STEGMANN

PD

02/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date