

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2010
Secretary of State

DOCUMENT# 742159

Entity Name: SUNSET CAPTIVA HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**15050 CAPTIVA DRIVE
CAPTIVA ISLAND, FL 33924 US**New Principal Place of Business:**711 TARPON BAY RD
SANIBEL, FL 33957 US**Current Mailing Address:**POST OFFICE BOX 189
CAPTIVA ISLAND, FL 33924**New Mailing Address:**PO BOX 100
SANIBEL, FL 33957**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:**MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 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: STEVEN MACKESY

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: ADLER, ROBERT
Address: 3745 MCKINLEY ST NW
City-St-Zip: WASHINGTON, DC 20015

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

Title: STD
Name: FENNIGAN, BILL
Address: 16 HARCOURT ST
City-St-Zip: BOSTON, MA 02116

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

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

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

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: RICHARD STEGMANN

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date