

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742159

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUNSET CAPTIVA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

C/O ISLAND MANAGEMENT
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:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEGMANN, RICHARD
Address: 12910 TAUTON COURT
City-St-Zip: ST. LOUIS, MO 63131

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

Title: STD
Name: FENNIMAN, WILLIAM
Address: 16 HARCOURT ST APT 7J
City-St-Zip: BOSTON, MA 02116

Title: D
Name: JENSEN, JOHN
Address: PO BOX 1103
City-St-Zip: CAPTIVA, FL 33924

Title: D
Name: REISS, VIRGINIA
Address: 25181 VILLAGE CIRCLE
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

04/19/2011

Electronic Signature of Signing Officer or Director

Date