2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746866

FILED Apr 29, 2011 Secretary of State

Entity Name: CAPTIVA CIVIC ASSOCIATION, INC.

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

11550 CHAPIN LANE CAPTIVA, FL 33924 US

Current Mailing Address: New Mailing Address:

P.O. BOX 778

CAPTIVA, FL 33924 US

FEI Number: 59-6176792 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:

GARVEY, PAUL E EX DIR 11550 CHAPIN LANE 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: VP

Name: DEUTSCHMANN, TOBE C

Address: P.O. BOX 778
City-St-Zip: CAPTIVA, FL 33924

Title: S

Name: STANTON, SHIRLEY S Address: P.O. BOX 778 City-St-Zip: CAPTIVA, FL 33924

Title: F

 Name:
 MORGAN, JEFFREY R

 Address:
 P.O. BOX 778

 City-St-Zip:
 CAPTIVA, FL 33924

Title:

 Name:
 GARVEY, PAUL E

 Address:
 P.O. BOX 778

 City-St-Zip:
 CAPTIVA, FL 33924

Title:

Name: CUNNINGHAM, JOHN R Address: P.O. BOX 1208 City-St-Zip: CAPTIVA, FL 33924

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 E. GARVEY D 04/29/2011