2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 17, 2008 8:00 am Secretary of State

03-17-2008 90028 037 ****61.25

			ORT	

DOCUMENT #755926

SUNSET CAPTIVA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 14970 CAPTIVA DR PO BOX 189 CAPTIVA, FL 33924 CAPTIVA, FL 33924 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2263572 City & State Applied For Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SYAL SHELL VACATIONS, INC. Name 2300 PERIWINKLE WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 3 SANIBEL, FL 33957 City Zip Code 8. 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. I am familiar with, and acce the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete TITI F ☐ Change TITLE ☐ Addit NAME SHERLOCK, SUE NAME STREET ADDRESS STREET ADDRESS 472 SHORE RD, PO BOX 435 CITY-ST-ZIP NORTH TRURO, MA 02652 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addit: MASON, JOSEPH NAME NAME STREET ADDRESS P.O. BOX 87 STREET ADDRESS CITY-ST-ZIP CAPTIVA, FL 33924 CITY - ST - ZIP ☐ Delete ☐ Change TITLE Addib Addib TITLE FITZGERALD, ALICE NAME NAME STREET ADDRESS 1600 PRINCE ST STE 109 STREET ADDRESS CITY-ST-ZIP ALEXANDRIA, VA 22314 CITY-ST-ZIP ☐ Delete ☐ Change Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additi NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addit. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directs 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

1.76-7.00

SIGNATURE:

brenden, 2.26-2008