2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755926

FILED Mar 21, 2011 Secretary of State

Entity Name: SUNSET CAPTIVA CONDOMINIUM ASSOCIATION, INC.

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

15050 CAPTIVA DRIVE CAPTIVA, FL 33924 US

Current Mailing Address: New Mailing Address:

PO BOX 189 CAPTIVA, FL 33924

FEI Number: 59-2263572 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:

ROYAL SHELL VACATIONS, INC. 2300 PERIWINKLE WAY SUITE 3 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHERLOCK, SUE

Address: 472 SHORE RD, PO BOX 435 City-St-Zip: NORTH TRURO, MA 02652

Title: VP

Name: WEISINGER, CHARLES

Address: 11600 COURT OF PALMS APT 702

City-St-Zip: FT. MYERS, FL 33908

Title: STD

Name: FITZGERALD, ALICE
Address: 1600 PRINCE ST STE 109
City-St-Zip: ALEXANDRIA, VA 22314

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: SUSAN SHERLOCK PF 03/21/2011