

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756938

FILED
Jan 03, 2011
Secretary of State

Entity Name: CAPTIVA SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15411 CAPTIVA DRIVE
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1661
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGFISHER MANAGEMENT, INC.
6180 HENDERSON RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

KINGFISHER PROPERTY MANAGEMENT, INC.
6180 HENDERSON 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: JEFF MCDERMOTT

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGHOFF, HERMAN
Address: 17 WEST ADAMS ST
City-St-Zip: CHICAGO, IL 60603

Title: T
Name: CAYANNI, PATRICIA
Address: 311 SAPPHIRE AVE
City-St-Zip: NEWPORT BEACH, CA 92662

Title: D
Name: WETZEL, BERTA
Address: 1248 GREACEN POINT RD.
City-St-Zip: MAMARONECK, NY 10543

Title: S
Name: PILON, JOHN
Address: 6500 W. MEADOW BROOK LANE
City-St-Zip: SEDALIA, CO 80135

Title: D
Name: ABBOTT, JOHN
Address: 320 NORTH RUMSON
City-St-Zip: MARGATE, NJ 08402

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: HERMAN BERGHOFF

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date