## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State
04.02.0007.00073.021.******

**DOCUMENT #760767** 04-23-2007 90253 031 1. Entity Name CAPTIVA COVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40076970 CAPTIVA ROAD ISLAND MGMT. CAPTIVA FL 33924 P.O. BOX 100 US SANIBEL, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0206213 City & State City & State Applied For Not Applicable 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 MACKESY, STEVEN J. 711 TARPON BAY RD Street Address (P.O. Box Number is Not Acceptable) 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 accept 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) DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ARMENIA, JOHN NAME STREET ADDRESS 15631 CAPTIVA ROAD STREET ADORESS CAPTIVA ISLAND, FL CATY - ST - ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change ■ Addition NAME ARMENIA, LUCY NAME STREET ADDRESS 15631 CAPTIVA ROAD STREET ADDRESS CAPTIVA ISLAND, FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition FOX, ROBERT NAME NAME 415 SOMERSET AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OCHSNER, PETER NAME NAME STREET ADDRESS 6130 ROLLINS CREEK RD STREET ADDRESS CITY-ST-ZIP **LUSTEN, MN 55612** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARTON, RALPH NAME NAME **511 STEVENSON DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-7/P LIBERTYVILLE, IL 60048 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE STEWART, RICHARD NAME NAME STREET ADDRESS 516 AUBURN AVE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 director of the corporation or prevenence 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 if changed, or on an aftact ent with an address, with all other like empow

CITY-ST-ZIP

SIGNATURE:

WYNDMOOR, PA 19038

CITY-ST-ZIP

Dear