2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760767

FILED Apr 01, 2010 Secretary of State

Entity Name: CAPTIVA COVE CONDOMINIUM ASSOCIATION, INC.

US

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

CAPTIVA ROAD CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

ISLAND MGMT. P.O. BOX 100 SANIBEL, FL 33957

FEI Number: 65-0206213 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:

MACKESY, STEVEN 711 TARPON BAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: ALEXANDER, RAMELLE Address: 1016 LINCOLN AVE City-St-Zip: ANN ARBOR, MI 48104

Title: TD

Name: BARTON, RALPH
Address: 511 STEVENSON DRIVE
City-St-Zip: LIBERTYVILLE, IL 60048

Title: PD

Name: FOX, ROBERT Address: PO BOX 338 City-St-Zip: CAPTIVA, FL 33924

Title: VD

Name: OCHSNER, PETER
Address: PO BOX 1119
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: ROBERT FOX PD 04/01/2010