2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761501

FILED Jan 05, 2010 Secretary of State

Entity Name: CAPTIVA CHAPEL-BY-THE-SEA

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

11580 CHAPIN LANE CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

C/O M BORIS BOX 162 CAPTIVA, FL 33924

FEI Number: 59-6143042 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:

BORIS, MICHAEL BORIS, MICHAEL J TREAS.
2 SUNSET CAPTIVA LANE
CAPTIVA, FL 33924 US
BORIS, MICHAEL J TREAS.
2 SUNSET CAPTIVA LANE
CAPTIVA, FL 33924 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: MICHAEL J. BORIS 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BORIS, MICHAEL J Address: 2 SUNSET CAPTIVA LANE City-St-Zip: CAPTIVA, FL 33924

Title: F

Name: STUART, SUSAN
Address: 11411 OLD LODGE LANE
City-St-Zip: CAPTIVA, FL 33957

Title: S

Name: PYLE, NATHALIE
Address: 11542 LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924

Title: VP

Name: SCHUBERT, DONNA Address: 16897 CAPTIVA DRIVE 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: MICHAEL J. BORIS T 01/05/2010