2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766503

FILED Apr 21, 2010 Secretary of State

Entity Name: CAPTIVA HIDE-A-WAY CONDOMINIUM ASSOCIATION, INC.

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

11400 OLD LODGE LANE P. O. BOX 850 CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

11400 OLD LODGE LANE P. O. BOX 850 CAPTIVA, FL 33924

FEI Number: 59-2362098 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:

SKUBAL, MARLENE 11406 OLD LODGE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: MASON, JOHN

Address: 151 WEST HUTCHINSON AVE City-St-Zip: PITTSBURGH, PA 15219

Title: PD

Name: BEGGS, JOHN

Address: 11400 OLD LODGE LANE City-St-Zip: CAPTIVA, FL 33924

Title: SD

Name: MASON, CINDY

Address: 151 WEST HUTCHINSON AVE City-St-Zip: PITTSBURGH, PA 15219

Title: VD

Name: MASON, CINDY

Address: 151 WEST HUTCHINSON AVE City-St-Zip: PITTSBURGH, PA 15219

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: MARLENE SKUBAL MGR 04/21/2010