

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2008
Secretary of State

DOCUMENT# N00000000013

Entity Name: CAPTIVA CONDOMINIUM D ASSOCIATION, INC.**Current Principal Place of Business:**CAPTIVA "D"
10720 NW 66TH ST
MIAMI, FL 33178**New Principal Place of Business:**CAPTIVA
10720 NW 66TH ST
MIAMI, FL 33178**Current Mailing Address:**C/O MIAMI MANAGEMENT
14275 SW 142 AVE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0975143**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIAY, CARLOS
10570 NW 27 ST
103
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**TRIAY, CARLOS
2301 NW 87TH AVENUE
501
MIAMI, FL 33172 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: _____

08/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLEGAS, JAIME
Address: 10720 NW 66 ST., #501
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: SALDARRIAGA, EVELYN
Address: 10720 NW 66 ST # 109
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: KLARE, STEVE
Address: 10720 NW 66 ST 104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLARE, STEVE
Address: 10720 NW 66 ST., #104
City-St-Zip: MIAMI, FL 33178

Title: STD (X) Change () Addition
Name: BAKER, JANE
Address: 10720 NW 66 ST # 207
City-St-Zip: MIAMI, FL 33178

Title: DV (X) Change () Addition
Name: MONTEJO, ISRAEL
Address: 10720 NW 66 ST #509
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVE KLARE

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date