2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 12, 2007 8:00 am Secretary of State

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DOCUMENT # N00000002663 CAPTIVA BLUFF HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 920 THIRD STREET 920 THIRD STREET STF B STE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 03-0376225 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, L. DENISE Street Address (P.O. Box Number is Not Acceptable) 920 THRID STREET STE B NEPTUNE BEACH, FL 32266 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD Delete TITLE Change Addition TITLE Snead, David G. CAMPBELL, GINA NAME NAME 2923 Captiva Bluff Road North 2964 CAPTIVA BLUFF RD S STREET ADDRESS STREET ADDRESS Jacksonville, Fl 32226 CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP STD ☐ Change Addition **Delete** TITLE TITLE VD ALFORD, MICHELE NAME NAME Andres, Kenneth J. 12180 CAPTIVA BLUFF RD STREET ADDRESS STREET ADDRESS 2989 Captiva Bluff Court Jacksonville, Fl 32226 CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY+ST-ZIP VD TITLE ☐ Change **Addition** A Delete TITLE Neidlinger, Rex SNEAD, DAVID G NAME 2924 Captiva Bluff Road South 2923 CAPTIVA BLUFF RD STREET ADDRESS STREET ADDRESS Jacksonville, Fl 32226 JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HEYWARD, KIM NAME NAME STREET ADDRESS 12267 CAPTIVA BLUFF RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 the receiver 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 attachment with an address, with all other like empowered.

SIGNATURE: