... 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N0000003117 FILED 08 HAY 12 PH 1: 20 CAPTIVA BAY VILLAS CONDOMINIUM ASSOCIATION, INC. I ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address POST OFFICE BOX 100 15067 CAPTIVA DRIVE SANIBEL, FL 33924 SANIBEL, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E037 (12/06) Cha-NP City & State City & State 4. FEI Number 65-1025601 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKESY, STEVEN Street Address (P.O. Box Number is Not Acceptable) 711 TARPON BAY RD. SANIBEL, FL 33957 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agen) signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Defete TITLE ☐ Change Addition TITLE NAME MILLER, HAROLD NAME 1426 SALEM LANE SW STREET ADDRESS STREET ADDRESS ROCHESTER, MN 55902 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NIESEL, CHESTER NAME NAME FOX ISLAND PLACE, SEVEN S STOLP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AURORA, IL 60506 CHTY-ST-ZIP 100129597**节9**9 口 05/15/08--01026--017 **61.25 ☐ Delete TITLE ☐ Addition TITLE GINGENCH, VIRGINIA NAME P.O. BOX 606 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP CAPTIVA, FL 33924 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DALE, JOHN NAME NAME STREET ADDRESS P.O. BOX 370 STREET ADDRESS CITY-ST-ZIP CAPTIVA, FL 33924 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filling 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 agrees, with all other like appowered. HAROCA SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR