

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003117

FILED
Apr 09, 2009
Secretary of State

Entity Name: CAPTIVA BAY VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15067 CAPTIVA DRIVE
SANIBEL, FL 33924

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 100
SANIBEL, FL 33957

New Mailing Address:

PO BOX 100
SANIBEL, FL 33957

FEI Number: 65-1025601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MILLER, HAROLD
Address: 1426 SALEM LANE SW
City-St-Zip: ROCHESTER, MN 55902

Title: D () Delete
Name: NIESEL, CHESTER
Address: FOX ISLAND PLACE, SEVEN S STOLP
City-St-Zip: AURORA, IL 60506

Title: STD () Delete
Name: GINGENCH, VIRGINIA
Address: P.O. BOX 606
City-St-Zip: CAPTIVA, FL 33924

Title: V () Delete
Name: DALE, JOHN
Address: P.O. BOX 370
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MILLER, HAROLD
Address: 1426 SALEM LANE SW
City-St-Zip: ROCHESTER, MN 55902

Title: PD (X) Change () Addition
Name: DALE, JOHN
Address: PO BOX 370
City-St-Zip: CAPTIVA, FL 33924

Title: STD (X) Change () Addition
Name: MILLER, SHIRLEY
Address: PO BOX 596
City-St-Zip: CAPTIVA, FL 33924

Title: D (X) Change () Addition
Name: NIESEL, CHESTER
Address: 2959 WEST GULF DR 304
City-St-Zip: SANIBEL, FL 33957

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: JOHN DALE

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date