2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003117

FILED Apr 18, 2011 Secretary of State

Entity Name: CAPTIVA BAY VILLAS CONDOMINIUM ASSOCIATION, INC.

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

15067 CAPTIVA DRIVE C/O ISLAND MANAGEMENT SANIBEL, FL 33924 711 TARPON BAY ROAD

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O ISLAND MANAGEMENT PO BOX 100 SANIBEL, FL 33957

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: Name and Address of New Registered Agent:

MACKESY, STEVEN MACKESY, STEVEN 711 TARPÓN BAY RD. C/O ISLAND MANAGEMENT SANIBEL, FL 33957 711 TARPON BAY ROAD SANIBEL, FL 33957 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: STEVEN MACKESY 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLER, HAROLD Name: Address: PO BOX 596 City-St-Zip: CAPTIVA, FL 33924

Title: STD

Name: MILLER, SHIRLEY Address: PO BOX 596 City-St-Zip: CAPTIVA, FL 33924

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: HAROLD MILLER PD 04/18/2011