2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2007 8:00 am DOCUMENT # N01000000276 **Secretary of State** 1. Entity Name 03-14-2007 90039 035 ****61.25 CAPTIVA CONDOMINIUM E ASSOCIATION, INC. Principal Place of Business Mailing Address 14275 SW 142 AVE MIAMI FL 33186 10710 NW 66 STREET MIAMI FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-1093729 Not Applicable 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 Name TRIAY, CARLOS Street Address (P.O. Box Number is Not Acceptable) 3750 NW 87 AVE #100 **MIAMI FL 33178** 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ■ Addition 11111 Delete HILL NAMI NAME ANTOS, TED STREET ADDRESS STREET ADDRESS 10710 NW 66 ST., #501 CITY ST-71P CHY ST 7F MIAMI FL 33178 Delete ☐ Change Addition TITLE ISRAEL Penez de Concho 10710 NW 66 ET # 513 NAME POUNCY, CHARLES NAM STREET ADDRESS STREET ADDRESS 10710 NW 66 ST., #405 HIAMI, 1=1.33178 CITY ST 7IP CITY-ST-ZIP **MIAMI FL 33178** ■ Addition VΝ Delete THUE ☐ Change Alejandro Bayova 10710 NW 66 ST #314 NAMI NAME CAMPUS, ADRINA STREET LADDRESS STREET ADDRESS 10710 NW 66 ST #304 CHY St 7P CITY ST-7IP **MIAMI FL 33178** Miami F1 33178. HHE Change ☐ Addition 11111 ☐ Defete NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST-ZIP Change Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST //P ☐ Change ☐ Addition HITTE ☐ Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

OF SIGNING OFFICER OR DIRECTOR

FILED