

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000276

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: CAPTIVA CONDOMINIUM E ASSOCIATION, INC.

**Current Principal Place of Business:**

10710 NW 66 STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

14275 SW 142 AVE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 65-1093729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRIAI, CARLOS  
3750 NW 87 AVE  
#100  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

TRIAI, CARLOS  
2301 NW 87TH AVENUE  
#501  
MIAMI, FL 33178 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: CARLOS TRIAY

03/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ANTOS, TED  
Address: 10710 NW 66 ST., #501  
City-St-Zip: MIAMI, FL 33178

Title: DVP ( ) Delete  
Name: PENEZ DE CONCHO, ISRAEL  
Address: 10710 NW 66 ST. #513  
City-St-Zip: MIAMI, FL 33178

Title: DST ( ) Delete  
Name: BAYOUA, ALEJANDRO  
Address: 10710 NW 66 ST # 314  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/T (X) Change ( ) Addition  
Name: BAYONA, ALEJANDRO  
Address: 10710 NW 66 ST. #314  
City-St-Zip: MIAMI, FL 33178

Title: D/S (X) Change ( ) Addition  
Name: GARCIA, ANA LAURA  
Address: 10710 NW 66 ST # 510  
City-St-Zip: MIAMI, FL 33178

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: TED ANTOS

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date