2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000276

FILED Jan 20, 2010 Secretary of State

Entity Name: CAPTIVA CONDOMINIUM E ASSOCIATION, INC.

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

10710 NW 66 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

14275 SW 142 AVE MIAMI, FL 33186

FEI Number: 65-1093729 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:

TRIAY, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ANTOS, THADDEUS L Address: 14275 SW 142 AVE City-St-Zip: MIAMI, FL 33186

Title: VP/T

Name: BAYONA, ALEJANDRO Address: 14275 SW 142 AVE City-St-Zip: MIAMI, FL 33186

Title: D/S

Name: GARCIA, ANA LAURA Address: 14275 SW 142 AVE City-St-Zip: MIAMI, FL 33186

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: THADDEUS L. ANTOS DP 01/20/2010