

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000276

FILED
Jan 04, 2012
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:

14275 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

C/O MIAMI MANAGEMENT, INC.
14275 SW 142 AVENUE
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:

TRIAIY, CARLOS
2301 NW 87TH AVENUE
#501
MIAMI, FL 33178 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
Name: ANTOS, THADDEUS L
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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

Title: S
Name: GARCIA, ANA LAURA
Address: 14275 SW 142 AVENUE
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

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date