

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002021

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: CAPTIVA LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

9360 SUNSET DRIVE  
252  
MIAMI, FL 33173

**New Principal Place of Business:**

9415 SUNSET DRIVE  
149  
MIAMI, FL 33173

**Current Mailing Address:**

9360 SUNSET DRIVE  
252  
MIAMI, FL 33173

**New Mailing Address:**

9415 SUNSET DRIVE  
149  
MIAMI, FL 33173

FEI Number: 65-1081499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELONI, EDO  
900 SW 40TH AVE.  
PLANTATION, FL 33317 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: PD ( ) Delete  
Name: BAUTISTA, ESTHER  
Address: 9360 SUNSET DR., STE 252  
City-St-Zip: MIAMI, FL 33173

Title: TD ( ) Delete  
Name: DOVAL, MARIA  
Address: 9360 SUNSET DR., STE 252  
City-St-Zip: MIAMI, FL 33173

Title: SD ( ) Delete  
Name: HACES, KAREL  
Address: 9360 SUNSET DR., STE 252  
City-St-Zip: MIAMI, FL 33173

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

Title: PD (X) Change ( ) Addition  
Name: NUNEZ, IVAN  
Address: 9415 SUNSET DR., STE 149  
City-St-Zip: MIAMI, FL 33173

Title: VPS (X) Change ( ) Addition  
Name: NIZ, MARIA  
Address: 9415 SUNSET DR., STE 149  
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change ( ) Addition  
Name: HACES, KAREL  
Address: 9415 SUNSET DR., STE 149  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA NIZ

VPS

01/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date