

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002021

FILED
Mar 15, 2007
Secretary of State

Entity Name: CAPTIVA LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
149
MIAMI, FL 33173

New Principal Place of Business:

7100 SW 99TH AVE
102
MIAMI, FL 33173

Current Mailing Address:

9415 SUNSET DRIVE
149
MIAMI, FL 33173

New Mailing Address:

7100 SW 99TH AVE
102
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:

GONZALO PEREZ JR PA
8725 NW 18 TERR
303
MIAMI, FL 33172 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: GONZALO PEREZ

03/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMON, ROSARIO
Address: 7100 SW 99TH AVE , STE 102
City-St-Zip: MIAMI, FL 33173

Title: VPS (X) Change () Addition
Name: D'ARCY, PHILLIP
Address: 7100 SW 99TH AVE, STE 102
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: BAYNE, JOSEPH
Address: 7100 SW 99TH AVE STE 102
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: JOSEPH BAYNE

TD

03/15/2007

Electronic Signature of Signing Officer or Director

Date