

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002021

FILED
Sep 06, 2011
Secretary of State

Entity Name: CAPTIVA LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7100 SW 99TH AVE
102
MIAMI, FL 33173

New Principal Place of Business:

5801 NW 151 ST
203
MIAMI LAKES, FL 33014

Current Mailing Address:

7100 SW 99TH AVE
102
MIAMI, FL 33173

New Mailing Address:

5801 NW 151 ST
203
MIAMI LAKES, FL 33014

FEI Number: 65-1081499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP
1666 RENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: SD
Name: SIMON, ROSARIO
Address: 5801 NW 151 ST #203
City-St-Zip: MIAMI, FL 33014

Title: PD
Name: DARCY, PHILIP
Address: 5801 NW 151 ST #203
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD
Name: BAYNE, JOSEPH
Address: 5801 NW 151 ST #203
City-St-Zip: MIAMI LAKES, FL 33014

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: PHILIP D'ARCY

PD

09/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date