

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002021

FILED
Apr 28, 2012
Secretary of State

Entity Name: CAPTIVA LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5801 NW 151 ST
203
MIAMI LAKES, FL 33014

New Principal Place of Business:

8301 SW 142 AVE
MIAMI, FL 33183

Current Mailing Address:

5801 NW 151 ST
203
MIAMI LAKES, FL 33014

New Mailing Address:

7990 SW 117 AVE.
137
MIAMI, FL 33183

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: 7990 SW 117 AVE. #137
City-St-Zip: MIAMI, FL 33183

Title: PD
Name: DARCY, PHILIP
Address: 7990 SW 117 AVE. #137
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: BAYNE, JOSEPH
Address: 7990 SW 117 AVE. #137
City-St-Zip: MIAMI, FL 33183

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: PHILP DARCY

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date