

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004589

FILED
Apr 01, 2009
Secretary of State

Entity Name: CAPTIVA CONDOMINIUM F ASSOCIATION, INC.

Current Principal Place of Business:

760 N.W. 107TH AVENUE
SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

10700 NW 66TH STREET
MIAMI, FL 33178

Current Mailing Address:

14375 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

MIAMI MANAGEMENT, INC. 14275 SW 142 AVE
MIAMI, FL 33186

FEI Number: 16-1629731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M ESQ
150 W FLAGLER ST.
#2701
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

TRIAY, CARLOS M ESQ
2301 NW 87TH AVENUE
SUITE 501
DORAL, 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: CARLOS TRIAY

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMPSON, MARVIN
Address: 1070 NW 66 ST, #101
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: DEJONGH, ARTURO
Address: 1070 NW 66 ST., #513
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: WEINBERG, JOSEPH
Address: 10700 NW 66 ST., #105
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMPSON, MARVIN
Address: 10700 NW 66 ST, #101
City-St-Zip: MIAMI, FL 33178

Title: VP/T (X) Change () Addition
Name: WEINBERG, JERRY
Address: 10700 NW 66 ST., #105
City-St-Zip: MIAMI, FL 33178

Title: SEC (X) Change () Addition
Name: MARQUEZ-DULIN, EMILY
Address: 5900 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: MARVIN SAMPSON

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date