

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004589

FILED
Jan 11, 2010
Secretary of State

Entity Name: CAPTIVA CONDOMINIUM F ASSOCIATION, INC.

Current Principal Place of Business:

10700 NW 66TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 16-1629731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS M ESQ
2301 NW 87TH AVENUE
SUITE 501
DORAL, FL 33172 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
Name: SAMPSON, MARVIN
Address: C/O MMI, 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP/T
Name: WEINBERG, JERRY
Address: C/O MMI, 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: MARQUEZ-DULIN, EMILY
Address: C/O MMI, 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: MARVIN SAMPSON

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date