2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004589

FILED Mar 03, 2011 Secretary of State

Entity Name: CAPTIVA CONDOMINIUM F ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

10700 NW 66TH STREET MIAMI, FL 33178

Current Mailing Address:

New Mailing Address:

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

C/O MIAMI MANAGEMENT, INC 14275 SW 142 AVENUE

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WEINBERG, JERRY

 Address:
 14275 SW 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

Title: VP/I

Name: MARQUEZ-DULIN, EMILY Address: 14275 SW 142 AVENUE City-St-Zip: MIAMI, FL 33186

Title: S

 Name:
 DEJONGH, ARTURO

 Address:
 14275 SW 142 AVENUE

 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: JERRY WEINBERG

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03/03/2011 Date