

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009903

FILED
Mar 30, 2007
Secretary of State

Entity Name: CAPTIVA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O STEVEN M. FALK, ESQ.
850 PARK SHORE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

275 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

C/O STEVEN M. FALK, ESQ.
850 PARK SHORE DRIVE
NAPLES, FL 34103

New Mailing Address:

GUILDHALL BUILDING
45 WEST PROSPECT AVENUE, SUITE 1500
CLEVELAND, OH 44115

FEI Number: 06-1687137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O STEVEN M. FALK
850 PARK SHORE DR., STE. 300
NAPLES, FL 34103 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: VD () Delete
Name: SMITH, JOSEPH F
Address: 45 W. PROSPECT AVE., SUITE 1515
City-St-Zip: CLEVELAND, OH 44115

Title: PD () Delete
Name: BOYKIN, ROBERT W
Address: 45 W. PROSPECT AVE. SUITE 1500
City-St-Zip: CLEVELAND, OH 441151039

Title: SD () Delete
Name: SABROFF, GRANT L
Address: 45 W. PROSPECT AVE. SUITE 1515
City-St-Zip: CLEVELAND, OH 44115

Title: T () Delete
Name: SMITH, GREGORY R
Address: 45 W. PROSPECT AVE. SUITE 1515
City-St-Zip: CLEVELAND, OH 441151039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BOYKIN, JOHN E
Address: 45 W. PROSPECT AVE. SUITE 1515
City-St-Zip: CLEVELAND, OH 44115

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. BOYKIN

PD

03/30/2007

Electronic Signature of Signing Officer or Director

Date