

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009903

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: CAPTIVA VILLAS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

275 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

275 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931

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:**

WAICHULIS, WILLIAM  
275 ESTERO BLVD  
FT MYERS DEACH, FL 33931 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: WILLIAM WAICHULIS

04/14/2008

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: BOYKIN, JOHN E  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: NAYLOR, JOHN  
Address: 1672 WHISKEY CREEK DRIVE  
City-St-Zip: FT MYERS, FL 33919

Title: VP (X) Change ( ) Addition  
Name: BEELEY, BOB  
Address: PO BOX 1327  
City-St-Zip: TOMBALL, TX 77377

Title: ST (X) Change ( ) Addition  
Name: CRAIN, RICHARD  
Address: 9000 OAKLEY AVE  
City-St-Zip: CHICAGO, IL 60620

Title: D (X) Change ( ) Addition  
Name: KIEVET, KEN  
Address: 70 ROSALIE AVE  
City-St-Zip: CLIFTON, NJ 07011

Title: D ( ) Change (X) Addition  
Name: GOTSCALL, GEORGE  
Address: 394 BEECHNUT HILL DRIVE  
City-St-Zip: AKRON, OH 44333

Title: AS ( ) Change (X) Addition  
Name: SCARPATI, PEGGY  
Address: 275 ESTERO BLVD  
City-St-Zip: FT MYERS BEACH, FL 33931

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: PEGGY SCARPATI

AS

04/14/2008

Electronic Signature of Signing Officer or Director

Date