

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: GOTSCHALL, 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