

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009903

FILED
Feb 22, 2010
Secretary of State

Entity Name: CAPTIVA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

190 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

275 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 20-8642225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAICHULIS, WILLIAM
275 ESTERO BLVD
FT MYERS DEACH, FL 33931 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: NAYLOR, JOHN
Address: 1672 WHISKEY CREEK DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: VP
Name: BEELEY, BOB
Address: PO BOX 1327
City-St-Zip: TOMBALL, TX 77377

Title: ST
Name: CRAIN, RICHARD
Address: 9000 OAKLEY AVE
City-St-Zip: CHICAGO, IL 60620

Title: D
Name: KIEVET, KEN
Address: 70 ROSALIE AVE
City-St-Zip: CLIFTON, NJ 07011

Title: D
Name: GILLIAN, TIMOTHY
Address: 512 MARENGO ROAD
City-St-Zip: FOREST PARK, IL 60130

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

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: BILL WAICHULIS

RA

02/22/2010

Electronic Signature of Signing Officer or Director

Date