2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009903

FILED Feb 27, 2012 Secretary of State

Entity Name: CAPTIVA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

190 ESTERO BOULEVARD FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

275 ESTERO BOULEVARD FORT MYERS BEACH, FL 33931

FEI Number: 20-8642225 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:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ag

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VP

Name: KEIVET, KEN
Address: 70 ROSALIE AVE
City-St-Zip: CLIFTON, NJ 07011

Title: ST

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

Title:

Name: VIEAU, MARK

Address: 5994 N. PINE LAKE ROAD City-St-Zip: DULUTH, MN 33931

Title: [

 Name:
 CAMPBELL, SCOTT

 Address:
 21557 SHORE VISTA LANE

 City-St-Zip:
 NOBLESVILLE, IN 46062

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: WILLIAM WAICHULIS RA 02/27/2012