

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003018

FILED
Feb 05, 2009
Secretary of State

Entity Name: CAPTIVAS AT MARINA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

FRANKLIN STREET
ST. PETERSBURG, FL 33611

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD
SUITE 203
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 20-4588733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PBM
5901 SUN BLVD
SUITE 203
ST. PETERSBURG, FL 33715 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: DP () Delete
Name: MORRIS, J. MICHAEL
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: DP () Delete
Name: MORRIS, J. MICHAEL
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: HOEKSMAN, ALAN
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: T () Delete
Name: FARRELL, JOHN
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: S (X) Delete
Name: ANGELILLI, ERNEST
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: SEIDENBERG, DAVID
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: TD (X) Change () Addition
Name: FARRELL, JOHN
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change () Addition
Name: TOMS, JOHN
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

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

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: WCN

RA

02/05/2009

Electronic Signature of Signing Officer or Director

Date