

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13953

FILED
Mar 09, 2009
Secretary of State

Entity Name: NORTH CAPTIVA DUNES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

321 SPANISH GOLD
NORTH CAPTIVA, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2331
PINELAND, FL 33945

New Mailing Address:

FEI Number: 59-2821281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JANE
321 SPANISH GOLD
NORTH CAPTIVA, FL 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: SD () Delete
Name: GIFFORD, TOM
Address: 35649 C.R. 439
City-St-Zip: EUSTIS, FL 32736

Title: PD () Delete
Name: JUSTICE, DON
Address: 1103 FLORIDIAN CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: JUSTICE, DON
Address: 1117 LUCERNE AVE
City-St-Zip: CAPE CORAL, FL 33904

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: JANE HENDERSON

MGRM

03/09/2009

Electronic Signature of Signing Officer or Director

Date