## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N13953

FILED Feb 13, 2011 Secretary of State

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

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

321 SPANISH GOLD 2844 INDUSTRIAL PARK DR. NORTH CAPTIVA, FL AUSTINBURG, OH 44010 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2331 P.O.BOX 185

PINELAND, FL 33945 AUSTINBURG, OH 44010

FEI Number: 59-2821281 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:

HENDERSON, JANE

321 SPANISH GOLD

NORTH CAPTIVA, FL

US

FARINACCI, DAWN E

4481 BUTTERFLY SHELL DR.

NORTH CAPTIVA, FL

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: DAWN E. FARINACCI 02/13/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: P, V

Name: FARINACCI, MIKE Address: P.O. BOX 185

City-St-Zip: AUSTINBURG, OH 44010

Title: S,T

Name: FARINACCI, DAWN E Address: P.O. BOX 185

City-St-Zip: AUSTINBURG, OH 44010

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: DAWN E. FARINACCI S, T 02/13/2011