2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004144

FILED Jan 05, 2011 Secretary of State

Entity Name: CAPTIVA COVE HOMEOWNER'S ASSOCIATION, INC.

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

C/O JOSEPH NAPIER 10 E LUCILE ST.

FORT WALTON BEACH, FL 325484492 US

Current Mailing Address: New Mailing Address:

CAPTIVA HOME OWNERS ASSOC P.O. BOX 4123 FT WALTON BEACH, FL 32549 US

FEI Number: 59-3299661 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:

ANCHORS, MICHELLE 4460 LEGENDARY DR. SUITE 190 DESTIN, FL 32325 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

OFFICERS AND DIRECTORS:

Title: PD

Name: NAPIER, JOSEPH S Address: 10 E LUCILE STREET

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD

Name: GOOTEE, JOSEPH C Address: 10 C LUCILLE ST

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD

Name: HREHOR, DIANE L Address: 12 F LUCILE STREET

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T

Name: HOOD, DONALD E Address: 12 A LUCILE STREET

City-St-Zip: FORT WALTON BEACH, FL 32548

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: DONALD E HOOD T 01/05/2011