

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000502

FILED  
Feb 09, 2010  
Secretary of State

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

**Current Principal Place of Business:**

3001 EXECUTIVE DR #260  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

**Current Mailing Address:**  
3001 EXECUTIVE DR #260  
CLEARWATER, FL 33762 US

**New Mailing Address:**

FEI Number: 65-1392101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSCH, WENDOLYN S  
18016 CRAWLEY ROAD  
ODESSA, FL 33556 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: PD  
Name: JOHNSON, ALAN  
Address: 3001 EXECUTIVE DR #260  
City-St-Zip: CLEARWATER, FL 33762

Title: TD  
Name: PISIEWSKI, FRANCIS  
Address: 3001 EXECUTIVE DR #260  
City-St-Zip: CLEARWATER, FL 33762

Title: VD  
Name: UEBELHOER, PETER  
Address: 3001 EXECUTIVE DR #260  
City-St-Zip: CLEARWATER, FL 33762

Title: S  
Name: REA, SUSAN  
Address: 3001 EXECUTIVE DR #260  
City-St-Zip: CLEARWATER, FL 33762

Title: D  
Name: BOVICH, WARREN  
Address: 3001 EXECUTIVE DR #260  
City-St-Zip: CLEARWATER, FL 33762

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: ALAN JOHNSON

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date