

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000502

FILED
Mar 23, 2011
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: 65-0827370

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:

MARTOHUE, DEBORAH
2429 CENTRAL AVE.
SUITE 203
ST. PETERSBURG, FL 33713 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: DEBORAH MARTOHUE

03/23/2011

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

03/23/2011

Electronic Signature of Signing Officer or Director

Date