2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000502

FILED Mar 28, 2012 Secretary of State

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

US

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

3001 EXECUTIVE DR #260 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

3001 EXECUTIVE DR #260 CLEARWATER, FL 33762 US

FEI Number: 65-0827370 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:

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:

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: HALPREN, ALAN

Address: 3001 EXECUTIVE DR #260 City-St-Zip: CLEARWATER, FL 33762

Title:

Name: REA, SUSAN

Address: 3001 EXECUTIVE DR #260 City-St-Zip: CLEARWATER, FL 33762

Title:

Name: MOORE, HELEN

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 03/28/2012