

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 07, 2012
Secretary of State

DOCUMENT# N95000000502

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:**MARTOHUE, DEBORAH
2429 CENTRAL AVE.
SUITE 203
ST. PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 33759 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: ELLEN DE HAAN

05/07/2012

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

05/07/2012

Electronic Signature of Signing Officer or Director_____
Date