

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000504

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: CAPTIVA CAY CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

9887 FOURTH STREET NORTH  
SUITE 301  
SAINT PETERSBURG, FL 33702 US

## New Principal Place of Business:

## Current Mailing Address:

9887 FOURTH STREET NORTH  
SUITE 301  
SAINT PETERSBURG, FL 33702 US

## New Mailing Address:

FEI Number: 59-3428577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.  
9887 FOURTH STREET NORTH  
SUITE 301  
ST PETERSBURG, FL 33702 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: P/D ( ) Delete  
Name: NEWHOUSE, JIM  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T/D ( ) Delete  
Name: DELMONICO, LOU  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP/D ( ) Delete  
Name: SALZER, LARRY  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: VILENO, PAUL  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S/D ( ) Delete  
Name: PISIEWSKI, CAROLYN  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SHUMAN, SHEILA  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T/D (X) Change ( ) Addition  
Name: HIRSHON, MAYNARD  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change ( ) Addition  
Name: TSAOUSIS, NORM  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change ( ) Addition  
Name: WHITE, GLENN  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA SHUMAN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date