

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000341

FILED
Mar 02, 2009
Secretary of State

Entity Name: CAPTIVA BEACH VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15555 CAPTIVA DRIVE, UNIT E
CAPTIVA, FL 33924

New Principal Place of Business:

15557 CAPTIVA DRIVE,
CAPTIVA, FL 33924

Current Mailing Address:

P.O. BOX 1661
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0641653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, PAUL
15555 CAPTIVA DRIVE, UNIT E
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

VALENTINO, PAUL
15557CAPTIVA DRIVE
CAPTIVA, FL 33924 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: _____

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTINO, PAUL
Address: 15555 CAPTIVA DRIVE, UNIT E
City-St-Zip: CAPTIVA, FL 33924

Title: STD () Delete
Name: WEINER, MICHAEL
Address: 15867 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: VD () Delete
Name: VALENTINO, ELVIRA
Address: 15555 CAPTIVA DRIVE, UNIT E
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTINO, PAUL
Address: 15557 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: VP (X) Change () Addition
Name: EICHENBERGER, CARL
Address: 15555 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: T (X) Change () Addition
Name: LARSON, VIRGINIA
Address: 15553 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

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: JEFF MCDERMOTT

CAM

03/02/2009

Electronic Signature of Signing Officer or Director

Date