

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000341

FILED
Jan 06, 2010
Secretary of State

Entity Name: CAPTIVA BEACH VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15557 CAPTIVA DRIVE,
CAPTIVA, FL 33924

New Principal Place of Business:

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
15557CAPTIVA DRIVE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

MCDERMOTT, JEFF
6180 HENDERSON RD
SANIBEL, FL 33957 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: JEFF MCDERMOTT

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENTINO, PAUL
Address: 15557 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: VP
Name: EICHENBERGER, CARL
Address: 15555 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: T
Name: LARSON, VIRGINIA
Address: 15553 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

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: PAUL VALENTINO

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date