

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005298

FILED
Mar 19, 2009
Secretary of State

Entity Name: CAPTIVA CONDOMINIUM A ASSOCIATION, INC.

Current Principal Place of Business:

14275 SW 142 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS PA
3750 NW 87 AVE
#100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS PA
2301 NW 87TH AVENUE
#500
MIAMI, FL 33172 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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SOBEL, SHIRLEY
Address: 10730 NW 66 ST. #408
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: CORIDEO, HENRY
Address: 10730 NW 66 ST #514
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: PRATE, GEORGE
Address: 10730 NW 66ST #314
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: MASTRAPA, GUILLERMO
Address: 10730 NW 66 ST #507
City-St-Zip: MIAMI, FL 33178

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: GEORGE PRATE

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date