

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 21, 2009
Secretary of State**

DOCUMENT# N97000007166

Entity Name: CAPTIVA CONDOMINIUM B ASSOCIATION, INC.

Current Principal Place of Business:C/O MIAMI MANAGEMENT 14275 SW 142 AVENUE
MIAMI, FL 33178 US**New Principal Place of Business:**EXCELLENT PROPERTY MANAGEMENT
6955 NW 77TH AVE. STE. 401
MIAMI, FL 33166 US**Current Mailing Address:**14275 SW 142 AVENUE
MIAMI, FL 33178 US**New Mailing Address:**EXCELLENT PROPERTY MANAGEMENT
6955 NW 77TH AVE. STE. 401
MIAMI, FL 33166 US

FEI Number: 65-0804436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TRIAIY, CARLOS ESQ
2301 NW 87TH AVENUE
SUITE 501
DORAL, FL 33172 US**Name and Address of New Registered Agent:**HALBERG, MICHAEL ESQ
10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161 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: MICHAEL HALBERG ESQ.

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MENCHELLI, CARLOS
Address: 10750 NW 66TH ST # 514
City-St-Zip: DORAL, FL 33178Title: VPD () Delete
Name: CIFUENTES, ANA
Address: 10750 NW 66TH ST #304
City-St-Zip: DORAL, FL 33178Title: STD () Delete
Name: DOPICO, NELSON
Address: 10750 NW 66 CT #109
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ALEMAN, ENRIQUE
Address: 10750 NW 66TH ST
City-St-Zip: DORAL, FL 33178Title: VPD (X) Change () Addition
Name: CIFUENTES, ANA
Address: 10750 NW 66TH ST
City-St-Zip: DORAL, FL 33178Title: STD (X) Change () Addition
Name: DOPICO, NELSON
Address: 10750 NW 66 CT
City-St-Zip: MIAMI, FL 33178

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: ANA CIFUENTES

VPD

08/21/2009

Electronic Signature of Signing Officer or Director

Date