

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080230

FILED
Mar 19, 2009
Secretary of State

Entity Name: CAPTIVA CLUB APARTMENTS, INC.

Current Principal Place of Business:

4401 CLUB CAPTIVA DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4401 CLUB CAPTIVA DR.
TAMPA, FL 33615

New Mailing Address:

4401 CLUB CAPTIVA DRIVE SUITE B
TAMPA, FL 33615

FEI Number: 80-0251282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACHEM, LAURICE A.
2611 BAYSHORE BLVD., #404
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HACHEM, LAURICE A.
4401 CLUB CAPTIVA DRIVE SUITE B
TAMPA, FL 33615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HACHEM, SAM
Address: 2611 BAYSHORE BLVD., #404
City-St-Zip: TAMPA, FL 33629

Title: DVS () Delete
Name: HACHEM, LAURICE A.
Address: 2611 BAYSHORE BLVD., #404
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HACHEM, SAM
Address: 4401 CLUB CAPTIVA DRIVE SUITE B
City-St-Zip: TAMPA, FL 33615

Title: DVS (X) Change () Addition
Name: HACHEM, LAURICE A.
Address: 4401 CLUB CAPTIVA DRIVE SUITE B
City-St-Zip: TAMPA, FL 33615

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L.A. HACHEM

V.P.

03/19/2009

Electronic Signature of Signing Officer or Director

Date