

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080230

FILED
Feb 21, 2011
Secretary of State

Entity Name: CAPTIVA CLUB APARTMENTS, INC.

Current Principal Place of Business:

601 N. AHSLEY DR
8TH FLOOR
TAMPA, FL 33602

New Principal Place of Business:

4401 CLUB CAPTIVA DRIVE
TAMPA, FL 33615

Current Mailing Address:

601 N. AHSLEY DR
8TH FLOOR
TAMPA, FL 33602

New Mailing Address:

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
601 N. AHSLEY DR
8TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HACHEM, SAM
Address: 601 N. AHSLEY DR, 8TH FLOOR
City-St-Zip: TAMPA, FL 33602

Title: DVS
Name: HACHEM, LAURICE A.
Address: 601 N. AHSLEY DR, 8TH FLOOR
City-St-Zip: TAMPA, FL 33602

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

SIGNATURE: LAURICE A. HACHEM

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date