

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103821

FILED
Jan 19, 2012
Secretary of State

Entity Name: NORTH CAPTIVA REALTY, INC.

Current Principal Place of Business:

4421 BARTLETT PARKWAY
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 128
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number: 61-1668794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILHART, BRYAN T
1930 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 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: PST
Name: BRILHART, BRYAN T
Address: 1930 PICCADILLY CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

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: BRYAN T BRILHART

PST

01/19/2012

Electronic Signature of Signing Officer or Director

Date