2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 A Secretary of State **DOCUMENT # P96000088036** 1. - Entity Name AMERICAN REALTY OF CAPTIVA, INC. Transfer for the Principal Place of Business Mailing Address P.O. BOX 1133 11526 ANDY ROSE LN CAPTIVA ISLAND, FL 33924 CAPTIVA, FL 33924 US 03112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 52-1996542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, ELAINE 11411 DICKEY LANE #7 CAPTIVA ISLAND, FL 33924 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NEWMAN, PATRICIA L 1721 N ADAMS ST STREET ADDRESS ARLINGTON, VA CITY-ST-ZIP TITLE **DAVID & AGNES DAVIS** NAME STREET ADDRESS 1608 N BRYAN ST ARLINGTON, VA CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED