

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088036

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN REALTY OF CAPTIVA, INC.

Current Principal Place of Business:

11526 ANDY ROSE LN
CAPTIVA, FL 33924 US

New Principal Place of Business:

11526 ANDY ROSSE LN
CAPTIVA, FL 33924 US

Current Mailing Address:

P.O. BOX 1133
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 52-1996542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELAINE
11526 ANDY ROSSE LANE
CAPTIVA, FL 33924 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: PD
Name: NEWMAN, PATRICIA L L
Address: 1721 N ADAMS ST
City-St-Zip: ARLINGTON, VA 33924

Title: D
Name: DAVIS, AGNES & DAVID
Address: 1608 N BRYAN ST
City-St-Zip: ARLINGTON, VA 33924

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: PATRICIA NEWMAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date