2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 05, 2008 08:00 AN Secretary of State **DOCUMENT # S69997** 1. Entity Name NORTH CAPTIVA ISLAND CLUB INC. Principal Place of Business Mailing Address **POST OFFICE BOX 1000** 4421 BARTLETT PARKWAY NORTH CAPTIVA, FL 33945 PINELAND, FL 33945 No Chg-P CR2E034 (11/05) 05012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRILHART, BRYAN T DO NOT WRITE 4421 BARTLETT PKWY NORTH CAPTIVA ISLAND, FL 33945 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. #00000054**6**281 inted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) 06/03/03 09021 024 150:00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BRILHART, BRYAN T 4421, BARTLETT PARKWAY STREET ADDRESS CITY-ST-ZIP NORTH CAPTIVA, FL 33945 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Daytime Phone #

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.