

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69997

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTH CAPTIVA ISLAND CLUB INC.

Current Principal Place of Business:

4421 BARTLETT PARKWAY
NORTH CAPTIVA, FL 33945

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1000
PINELAND, FL 33945

New Mailing Address:

FEI Number: 59-3079412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILHART, BRYAN T
4421 BARTLETT PKWY
NORTH CAPTIVA ISLAND, FL 33945 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRILHART, BRYAN T
Address: 4421 BARTLETT PARKWAY
City-St-Zip: NORTH CAPTIVA, FL 33945

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRILHART, BRYAN T
Address: 4421 BARTLETT PARKWAY
City-St-Zip: NORTH CAPTIVA, FL 33945

Title: VP () Change (X) Addition
Name: FUXA, ANDREW JR
Address: 4421 BARTLETT PARKWAY
City-St-Zip: NORTH CAPTIVA, FL 33945

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRYAN T BRILHART

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date