

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69997

FILED
Feb 13, 2012
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 128
MATLACHA, FL 33993

New Mailing Address:

5576-1 DOUG TAYLOR CIRCLE
ST JAMES CITY, FL 33956

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

OFFICERS AND DIRECTORS:

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

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

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date