

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S77124**

(3)

CAPTIVA BEACH RESORT, INC.



6772 SARA SEA CIR
SIESTA KEY FL 34242

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SIESTA KEY FL 34242

2. Filing Date of Report

2a. Making Agent

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9. Name and Address of Current Registered Agent

ISPASO, R.A.
6772 SARA SEA CIR
SIESTA KEY FL 34242

3. Date incorporated for Qualified
08/28/1991

3a. Date of Last Report
01/19/1995

4. FID Number
65-0292765

Applied For
Not Applicable

5. Corporate Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. Does corporation have liability for intangible tax under s. 190.032,
Florida Statutes? ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of this state, and being of legal age, do hereby certify that I am the duly qualified person to act as registered agent for the corporation named in this statement for the purpose of changing its registered office to the address herein set forth, and that I am qualified to receive legal notices for the corporation named in this statement. I do hereby accept the appointment as registered agent of the corporation named in this statement.

12.

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ISPASO, R.A.
6772 SARA SEA CIR
SIESTA KEY FL

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I, the undersigned, being a resident of this state, and being of legal age, do hereby certify that I am the duly qualified person to act as registered agent for the corporation named in this statement for the purpose of changing its registered office to the address herein set forth, and that I am qualified to receive legal notices for the corporation named in this statement. I do hereby accept the appointment as registered agent of the corporation named in this statement.

SIGNATURE: **R.A. ISPASO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.A. ISPASO

1-20-96

CR2E034 (12/95)