

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025893

Entity Name: SANIBEL-CAPTIVA HOLDINGS, INC.**Current Principal Place of Business:**2460 PALM RIDGE RD. STE 1
SANIBEL, FL 33957**Current Mailing Address:**2460 PALM RIDGE RD. STE 1
SANIBEL, FL 33957**FEI Number:** 45-1624330**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 US*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**Officer/Director Detail :**

Title	CHRM
Name	HANSER, S. ALBERT D
Address	2460 PALM RIDGE ROAD
City-State-Zip:	SANIBEL FL 33957

Title	PRES
Name	LESCH, DONALD
Address	2460 PALM RIDGE ROAD
City-State-Zip:	SANIBEL FL 33957

Title	DIRECTOR
Name	BURDEN, JOHN W
Address	2460 PALM RIDGE RD. STE 1
City-State-Zip:	SANIBEL FL 33957

Title	DIRECTOR
Name	MORSANI, FRANK
Address	2460 PALM RIDGE RD. STE 1
City-State-Zip:	SANIBEL FL 33957

Title	DIRECTOR
Name	VON ARX, DOLPH
Address	2460 PALM RIDGE RD. STE 1
City-State-Zip:	SANIBEL FL 33957

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: S. ALBERT D. HANSER**CHAIRMAN****04/24/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date