

**2015 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	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

Title	VICE-CHAIRMAN
Name	BOTTHOF, RICHARD
Address	2460 PALM RIDGE RD. STE 1
City-State-Zip:	SANIBEL FL 33957

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

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

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

**Continues on page 2**

*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****01/12/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

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

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

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

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

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