

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727991

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARIBAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O SEABOARD ARBORS MGMT SVC INC
2189 CLEVELAND ST STE 225
CLEARWATER, FL 33765

New Principal Place of Business:

28100 U.S. HWY. 19 N
205
CLEARWATER, FL 33761

Current Mailing Address:

C/O SEABOARD ARBORS MGMT SVC INC
2189 CLEVELAND ST STE 225
CLEARWATER, FL 33765 US

New Mailing Address:

28100 U.S. HWY. 19 N
205
CLEARWATER, FL 33761

FEI Number: 59-1790813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
C/O SEABOARD ARBORS MGMT SVC INC
2189 CLEVELAND ST STE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

REINHARDT, DEBBIE
C/O RESOURCE PROPERTY MANAGEMENT
28100 U.S. HWY. 19 N. STE. 205
CLEARWATER, FL 33761 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: DEBBIE REINHARDT

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRENTINO, DOROTHY
Address: 2980 HAINES BAYSHORE # 130
City-St-Zip: CLEARWATER, FL 33760

Title: SD () Delete
Name: WINNIE, SALLY
Address: 2980 HAINES BAYSHORE #113
City-St-Zip: CLEARWATER, FL 33760

Title: D3 () Delete
Name: MCGLONE, SUSAN
Address: 2980 HAINES BAYSHORE # 120
City-St-Zip: CLEARWATER, FL 33760

Title: TD () Delete
Name: PERSHING, BRIAN
Address: 2980 HAINES BAYSHORE #105
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: BUFFUM, STEVE
Address: 2980 HAINES BAYSHORE #131
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: WESNER, SONYA
Address: 2980 HAINES BAYSHORE # 142
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WINNIE, SALLY
Address: 2980 HAINES BAYSHORE #125
City-St-Zip: CLEARWATER, FL 33760

Title: DVP (X) Change () Addition
Name: FAUL-MCGLONE, SUSAN
Address: 2980 HAINES BAYSHORE # 120
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHARMA, SAMANT
Address: 2980 HAINES BAYSHORE #111
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY FERRENTINO

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date