2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727991

FILED Mar 17, 2010 Secretary of State

Entity Name: CARIBAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

28100 U.S. HWY. 19 N

SEMINOLE, FL 33777 US 205

CLEARWATER, FL 33761

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28100 U.S. HWY. 19 N 7300 PARK ST.

SEMINOLE, FL 33777 US

FEI Number: 59-1790813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINHARDT, DEBBIE REINHARDT, DEBBIE 7300 PARK ŚT. C/O RESOURCE PROPERTY MANAGEMENT

28100 U.S. HWY. 19 N. STE. 205 SEMINOLE, FL 33777 US

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 03/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FERRENTINO, DOROTHY Name: Address: 2980 HAINES BAYSHORE # 130 City-St-Zip: CLEARWATER, FL 33760

Title: DS

Name: WINNIE, SALLY

Address: 2980 HAINES BAYSHORE #125 City-St-Zip: CLEARWATER, FL 33760

Title: DVP

FAUL-MCGLONE, SUSAN Name: Address: 2980 HAINES BAYSHORE # 120 City-St-Zip: CLEARWATER, FL 33760

Title: DT

Name: PERSHING, BRIAN

2980 HAINES BAYSHORE #105 Address: City-St-Zip: CLEARWATER, FL 33760

Title:

SHARMA, SAMANT Name:

2980 HAINES BAYSHORE #111 Address: CLEARWATER, FL 33760 City-St-Zip:

Title:

WESNER, SONYA Name:

Address: 2980 HAINES BAYSHORE # 142 CLEARWATER, FL 33760 City-St-Zip:

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

SIGNATURE: DOROTHY FERRENTINO DP 03/17/2010