

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005502

FILED
Mar 28, 2012
Secretary of State

Entity Name: CARLTON VERO BEACH CABANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1 BEACH CLUB PLACE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1 BEACH CLUB PLACE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1033575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTL, DOUGLAS G
ONE BEACH CLUB PL
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DISTL, DOUGLAS G
ONE BEACH CLUB PL
VERO BEACH, FL 32963 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: COLEMAN, DICK
Address: 200 BEACH VIEW DRIVE, 3 NORTH
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: CLIFFORD, JOHN
Address: 500 BEACH VIEW DR, PH NORTH
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: HARTMANN, BOB
Address: 100 BEACHVIEW DR, PH SOUTH
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: DAILEY, DAVID
Address: 400 BEACHVIEW DR, PH NORTH
City-St-Zip: VERO BEACH, FL 32963

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: DAVID DAILEY

S

03/28/2012

Electronic Signature of Signing Officer or Director

Date