

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002417

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARIBE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9000 TREASURE TROVE LANE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

9000 TREASURE TROVE LANE
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 33-1168792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXLEY, PAUL
3050 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OXLEY, PAUL
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: STD () Delete
Name: OXLEY, LINDSAY
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: VD () Delete
Name: MARKS, ROBERT
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL OXLEY

PD

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date