

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002417

FILED
May 24, 2011
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 (X)

Name and Address of Current Registered Agent:

CARIBE COVE RESORT MANAGEMENT, LLC
400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897 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: P
Name: SIBBALD, GRANT
Address: 9000 TREASURE TROVE LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: VP
Name: JACKSON, MARK
Address: 9000 TREASURE TROVE LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: ST
Name: MAZUMDER, ROBIN
Address: 9000 TREASURE TROVE LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: CARIBE COVE RESORT MANAGEMENT, LLC
Address: 9000 TREASURE TROVE LANE
City-St-Zip: KISSIMMEE, FL 34747

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: LAURENCE BASHAM

MGR

05/24/2011

Electronic Signature of Signing Officer or Director

Date