

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 745896

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: CARIBBEAN BEACH CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

7600 ESTERO BLVD.  
FT. MYERS, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 540669  
MERRITT ISLAND, FL 32954 US

**New Mailing Address:**

FEI Number: 59-1972323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAKCAS, JOSEPH A JR  
269 CROCKETT BLVD  
MERRITT ISLAND, FL 32953

**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: VP      ( ) Delete  
Name: WILMES, ROBERT  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: D      ( ) Delete  
Name: BANKER, ALBERT  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: S      ( ) Delete  
Name: NEISHLOSS, RON  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: D      ( ) Delete  
Name: GARRETT, RICHARD  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: P      ( ) Delete  
Name: O'CONNOR, EDWARD  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: D      ( ) Delete  
Name: VALENTIN, RICHARD  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

**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:

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 for the exemption stated in Section 119.07(3)(i), 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: EDWARD O'CONNOR

P

04/30/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date