2008 NOT-FOR-PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2008 90114 038 ****61.25 **DOCUMENT #745896** 1. Entity Name CARIBBEAN BEACH CLUB ASSOCIATION, INC. 1019619/ Principal Place of Business Mailing Address 7600 ESTERO BLVD. P.O. BOX 540669 MERRITT ISLAND, FL 32954 FT. MYERS, FL 33931 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1972323 City & State City & State Applied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRICE ROBERT 271 CROCKETT BLVD. Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32953 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. UPD **Addition** TITLE ☐ Delete TITLE ☐ Change ZIBOLSKI, DAVID VARY, JOHN NAME NAME 7600 ESTÉRO BLYD STREET ADDRESS 7600 ESTERO BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33931 CITY-ST-ZIP FT. MYERS, FL 33931 Addition ☐ Delete ☐ Change TITLE TITLE ANNUNZI ATO, ANTHONY 7600 ESTERO BWD BANKER, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 7600 ESTERO BLVD CITY - ST - ZIP FT. MYERS, FL 33931 CITY-ST-ZIP FT MYERS, FL 33931 TITLE SD Delete TITLE ☐ Change ☐ Addition THOMPSON, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 7600 ESTERO BLVD CITY - ST - 7IP CITY-ST-ZIP FT. MYERS, FL 33931 Defete ☐ Addition TITLE TITLE ☐ Change NAME GARRETT, RICHARD NAME 7600 ESTERO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition O'CONNOR, EDWARD NAME NAME 7600 ESTERO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT. MYERS, FL 33931 CITY - ST - 7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Thomas

TITLE

NAME

STREET ADDRESS

Andrys

CITY-ST-ZIP

SIGNATURE:

ANDRES, THOMAS

7600 ESTERO BLVD

FT. MYERS, FL 33931

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

FILED