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.

PRESIDENT

SIGNATURE: EDWARD O'CONNOR

Electronic Signature of Signing Officer/Director Detail

Entity Name: CARIBBEAN BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

7600 ESTERO BLVD. FT. MYERS BEACH, FL 33931

Current Mailing Address:

7600 ESTERO BLVD. FT. MYERS BEACH, FL 33931 US

FEI Number: 59-1972323

Name and Address of Current Registered Agent:

RITCHIE, SONDRA J 7600 ESTERO BLVD. FT. MYERS BEACH, FL 33931 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:	SONDRA RITCHIE			03/05/2016
	Electronic Signature of Registered Agent			Date
Officer/Direct	tor Detail :			
Title	VP	Title	TREASURER	
Name	ZIBOLSKI, DAVID	Name	ANDRES, THOMAS	
Address	7600 ESTERO BLVD	Address	7600 ESTERO BLVD	
City-State-Zip:	FT. MYERS BEACH FL 33931	City-State-Zip:	FT. MYERS BEACH FL 33931	
Title	DIRECTOR	Title	DIRECTOR	
Name	VARY, JOHN	Name	ANNUNZIATO, ANTHONY	
Address	7600 ESTERO BLVD	Address	7600 ESTERO BLVD	
City-State-Zip:	FT. MYERS BEACH FL 33931	City-State-Zip:	FT. MYERS BEACH FL 33931	
Title	PRESIDENT	Title	DIRECTOR	
Name	O'CONNOR, EDWARD	Name	ELBING, STEVE	
Address	7600 ESTERO BLVD.	Address	7600 ESTERO BLVD.	
City-State-Zip:	FT. MYERS BEACH FL 33931	City-State-Zip:	FT. MYERS BEACH FL 33931	
Title	SECRETARY			
Name	SIKTBERG, DAVID			
Address	7600 ESTERO BLVD.			
City-State-Zip:	FT. MYERS BEACH FL 33931			

Certificate of Status Desired: No

FILED Mar 05, 2016 Secretary of State CC7911636465

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03/05/2016 Date