

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745896

Entity Name: CARIBBEAN BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

7600 ESTERO BLVD.
FT. MYERS, FL 33931

Current Mailing Address:

7600 ESTERO BLVD.
FT. MYERS, FL 33931 US

FEI Number: 59-1972323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEIER, LAURIE
271 CROCKETT BLVD
MERRITT ISLAND, FL 32953 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: LAURIE MEIER

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GARRETT, RICHARD
Address 7600 ESTERO BLVD
City-State-Zip: FORT MYERS FL 33931

Title VPD
Name ZIBOLSKI, DAVID
Address 7600 ESTERO BLVD
City-State-Zip: FORT MYERS FL 33931

Title TD
Name ANDRES, THOMAS
Address 7600 ESTERO BLVD
City-State-Zip: FT. MYERS FL 33931

Title SD
Name THOMSON, JOHN
Address 7600 ESTERO BLVD
City-State-Zip: FT. MYERS FL 33931

Title PD
Name VARY, JOHN
Address 7600 ESTERO BLVD
City-State-Zip: FT. MYERS FL 33931

Title D
Name ANNUNZIATO, ANTHONY
Address 7600 ESTERO BLVD
City-State-Zip: FT. MYERS FL 33931

Title D
Name O'CONNOR, EDWARD
Address 7600 ESTERO BLVD.
City-State-Zip: FT. MYERS FL 33931

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: JOHN THOMSON

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date