2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710984

FILED Mar 31, 2010 Secretary of State

Entity Name: CARIBBEAN VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1730 CARIBBEAN CIRCLE VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

1730 CARIBBEAN CIRCLE VENICE, FL 34293 US

FEI Number: 59-1237881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLMAN, JOHN . S 1730 CARRIBBEAN CIRCLE VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ν

Name: TOLMAN, JOHN S Address: 1730 CARIBBEAN CIRCLE City-St-Zip: VENICE, FL 34293

Title: F

Name: SIMMONS, RICHARD
Address: 1735 CARIBBEAN CIRCLE
City-St-Zip: VENICE, FL 34293

Title: S

Name: PLUMMER, JUDITH
Address: 1525 LAKESIDE DRUVE
City-St-Zip: VENICE, FL 34293

Title:

Name: TOLMAN, JOHN S

Address: 1730 CARIBBEAN CIRCLE City-St-Zip: VENICE, FL 34293

Title: AT

 Name:
 EDSON, NEENIE

 Address:
 1753 CARIBBEAN CIRCLE

 City-St-Zip:
 VENICE, FL 34293

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 S. TOLMAN TREA 03/31/2010