

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726238

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: CARIBBEAN HOUSE CONDOMINIUM, INC

## Current Principal Place of Business:

3665 N.E. 167TH STREET  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3665 N.E. 167TH STREET  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

C/O SPECIALIZED CONDO MANAGEMENT  
12955 BISCAYNE BLVD. STE 304  
NORTH MIAMI, FL 33181

FEI Number: 23-7441299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICELI, EDWARD  
3665 N.E. 167TH STREET  
#206  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

SPECIALIZED CONDO MANAGEMENT  
12955 BISCAYNE BLVD. STE 304  
NORTH MIAMI, FL 33181 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: RICHARD SCHMAELING

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALVAREZ, ANTONIO  
Address: 3665 NE 167 ST #404  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPD ( ) Delete  
Name: CARTA, CLAUDIO  
Address: 3665 NE 167ST #308  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD ( ) Delete  
Name: AMADOR, JOAQUIN  
Address: 3665 NE 167 ST #408  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: ACOSTA, ROBERTO  
Address: 3665 NE 167 ST #209  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: SEIGLIE, HORTENSIA  
Address: 3665 N.E. 167 ST. #510  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: AMADOR, JOAQUIN  
Address: 3665 NE 167 ST #408  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LATTIMER, ROBERT  
Address: 3665 N.E. 167 ST. #405  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANTONIO ALVAREZ

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date