

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 21, 2009
Secretary of State

DOCUMENT# 726238

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:**C/O SPECIALIZED CONDO MANAGEMENT
12955 BISCAYNE BLVD. STE 304
NORTH MIAMI, FL 33181**New Mailing Address:****FEI Number:** 23-7441299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPECIALIZED CONDO MANAGEMENT
12955 BISCAYNE BLVD. STE 304
NORTH MIAMI, FL 33181 US**Name and Address of New Registered Agent:**

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: 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: STD () 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: LATTIMER, ROBERT
Address: 3665 N.E. 167 ST. #405
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORERO, CARLOS
Address: 3665 NE 167 ST #208
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STR (X) Change () Addition
Name: APARISI, JAVIER
Address: 3665 NE 167ST #304
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: UGARTE, CATHY
Address: 3665 NE 167 ST #502
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: D (X) Change () Addition
Name: GERENA, MELVIN
Address: 3665 N.E. 167 ST. #505
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: CARLOS NORERO

P

12/21/2009

Electronic Signature of Signing Officer or Director

Date