

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2010
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:**C/O JOAN BENNETT
763 41ST STREET SUITE C
MIAMI BEACH, FL 33140**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:**JOAN, BENNETT
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMMIRATI, MAGDALENA
Address: 3665 NE 167 ST #506
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: APARISI, JAVIER
Address: 3665 NE 167ST #304
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S/TR
Name: UGARTE, CATHY
Address: 3665 NE 167 ST #502
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: D
Name: GERENA, MELVIN
Address: 3665 N.E. 167 ST. #505
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MAGDALENA AMMIRATI

P

10/18/2010

Electronic Signature of Signing Officer or Director

Date