

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740366

FILED
Mar 02, 2009
Secretary of State

Entity Name: LE CLUB CAXAMBAS, CONDOMINIUM, INC.

Current Principal Place of Business:

920 COLLIER CT.
MARCO ISLAND, FL 33937

New Principal Place of Business:

920 COLLIER CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

PBOX1039
MARCO ISLAND, FL 34146 US

New Mailing Address:

834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 59-1849251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBINSKI, DANIEL L
C/O SOUTHPORT PROP. MGMT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: ROBERT ROSENOW

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARSON, ROGER
Address: 1312 CREEKWOOD CIRCLE
City-St-Zip: ROCKFORD, IL 61108

Title: VD () Delete
Name: DEWHITTE, RICHARD
Address: 3705 37TH AVE
City-St-Zip: ROCK ISLAND, IL 61204

Title: DST () Delete
Name: DAY, DIANA
Address: 920 COLLIER CT A-1
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALLMANN, BILL
Address: 920 COLLIER COURT # A3
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD (X) Change () Addition
Name: HARKLAU, BRETT
Address: P.O. BOX 603
City-St-Zip: HUMBOLT, IA 50548

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

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: DIANA DAY

ST

03/02/2009

Electronic Signature of Signing Officer or Director

Date