

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740366

FILED
Feb 21, 2011
Secretary of State

Entity Name: LE CLUB CAXAMBAS, CONDOMINIUM, INC.

Current Principal Place of Business:

920 COLLIER CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

815 BALD EAGLE DRIVE, SUITE 201
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:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT
815 BALD EAGLE DRIVE, SUITE 201
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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: DALLMANN, BILL
Address: 920 COLLIER COURT # A3
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: PD
Name: BROWN, SAMUEL
Address: 920 COLLIER CT C-4
City-St-Zip: MARCO ISLAND, FL 34145

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: BILL DALLMANN

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02/21/2011

Electronic Signature of Signing Officer or Director

Date