

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 745896

(1)

1. Corporation Name

CARIBBEAN BEACH CLUB ASSOCIATION, INC.



Principal Place of Business

Mailing Address

7600 ESTERO BLVD.
FT. MYERS FL 33931
US

11595 KELLY ROAD
PO BOX 6046
FT. MYERS FL 33908

3. Date Incorporated or Qualified
02/12/1979

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1972323

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 12995 CLEVELAND AVE.

22 City & State

27 SUITE 164
City & State

23 Zip Country

28 FORT MYERS, FL
Zip Country

24

25

29 33907

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENOYER, TONNA A
11595 KELLY ROAD
FT. MYERS FL 33908

81 Name
RDI RESORT SERVICES
82 Street Address (P.O. Box Number is Not Acceptable)
DONNA SAGE
83
12995 CLEVELAND AVE
84 City
FORT MYERS FL 85 Zip Code
33907

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Donna Sage

(NOTE: Registered Agent signature required when reinstating)

4/18/96
DATE

12. OFFICERS AND DIRECTORS

T
NAME KUBAK, JOSEPH
STREET ADDRESS 1220 SHELBY PKY.
CITY-ST-ZIP CAPE CORAL FL

D
NAME BANKER, ALBERT
STREET ADDRESS 26881 WEDGWOOD DR., UNIT 103
CITY-ST-ZIP BONITA SPRINGS FL 33923

S
NAME NEISHLOSS, RON
STREET ADDRESS 17 BURNSIDE AVE
CITY-ST-ZIP NORRISTOWN PA

P
NAME JENNINGS, JAMES
STREET ADDRESS 1858 CHATFIELD RD
CITY-ST-ZIP COLUMBUS OH

D
NAME POPE, PAUL JR.
STREET ADDRESS 2293 S.W. 24TH TERRACE
CITY-ST-ZIP MIAMI FL

VP
NAME O'CONNOR, EDWARD
STREET ADDRESS 1669 LINDAN AVE
CITY-ST-ZIP ALDEN NY

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP CAPE CORAL, FL 33904

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 26881 WEDGWOOD DRIVE
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS NORRISTOWN, PA 19403
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS COLUMBUS, OH 43221
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS MIAMI, FL 33145
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS ALDEN, NY 14004
6.4 CITY-ST-ZIP

SIGNATURE:

Joseph P. Kubak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96
DATE

Daytime Phone #