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Mar 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **745896** (1)

1. Corporation Name

CARIBBEAN BEACH CLUB ASSOCIATION, INC.

Principal Place of Business

**7600 ESTERO BLVD.
FT. MYERS FL 33931
US**

Mailing Address

**12995 CLEVELAND AVE
STE 164
FT. MYERS FL 33907-3875
US**



2. Principal Place of Business

21 7600 Estero Blvd.

Suite, Apt. #, etc.

22 City & State

23 Ft. Myers, FL

Zip

24 33931

Country

25 US

2a. Mailing Address

26 P. O. Box 540669

Suite, Apt. #, etc.

27 City & State

28 Merritt Island, FL

Zip

29 32954

Country

30 US

3. Date Incorporated or Qualified

02/12/1979

3a. Date of Last Report

04/24/1996

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

9. Name and Address of Current Registered Agent

**RDI RESORT SERVICES
SAGE, DONNA
12995 CLEVELAND AVE
FT MYERS FL 33907**

10. Name and Address of New Registered Agent

81 Name

Kipi and Lowe, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

1759 West Broadway, Suite 8

83

84 City

Oviedo

FL

85 Zip Code

32765

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

Jaffery T. Kipi

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

24 Feb 97

12. OFFICERS AND DIRECTORS

T ☐ DELETE

**KUBAK, JOSEPH
1220 SHELBY PKY.
CAPE CORAL FL**

D ☐ DELETE

**BANKER, ALBERT
26881 WEDGEWOOD DR
BONITA SPRINGS FL**

S ☐ DELETE

**NEISHLOSS, RON
17 BURNSIDE AVE
NORRISTOWN PA**

P ☒ DELETE

**JENNINGS, JAMES
1858 CHATFIELD RD
COLUMBUS OH**

D ☒ DELETE

**POPE, PAUL JR.
2293 S.W. 24TH TERRACE
MIAMI FL**

VP ☐ DELETE

**O'CONNOR, EDWARD
1669 LINDAN AVE
ALDEN NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**D
Berry, David
2740 Via La Quinta
N. Fort Myers, FL 33917**

2.1 TITLE ☐ Change ☒ Addition

**D
Andres, Thomas
772 N. US Hwy 1**

3.1 TITLE ☐ Change ☒ Addition

**N. Palm Beach, FL 33408
VP
Wilmes, Robert
1309 Dallwood Drive**

4.1 TITLE ☐ Change ☐ Addition

**St. Louis, MO 63126
700002107507
-03/07/97--01069--022**

5.1 TITLE ☐ Change ☐ Addition

*****61.25
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**

3-7-97

P ☒ Change ☐ Addition

**O'Connor, Edward
1669 Lindan Ave.
Alden NY**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or on an attachment with an address. **ROBERT F. WILMES, Vice President**

SIGNATURE:

Robert F. Wilmes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/97

Date

941-463-6111

Daytime Phone # 0056258

CR2E037 (9/96)