

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 05, 2001 8:00 am**
Secretary of State

05-05-2001 91104 011 ****61.25

DOCUMENT # 745896

1. Entity Name

CARIBBEAN BEACH CLUB ASSOCIATION, INC.

Principal Place of Business

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

Mailing Address

**P.O. BOX 540669
MERRITT ISLAND FL 32954
US****548790**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1972323

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**TAKCAS, JOSEPH A JR
269 CROCKETT BLVD
MERRITT ISLAND FL 32953**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **WILMES, ROBERT**
STREET ADDRESS **7600 ESTERO BLVD**
CITY-ST-ZIP **FT. MYERS FL 33931**TITLE **D** ☐ Delete
NAME **BANKER, ALBERT**
STREET ADDRESS **7600 ESTERO BLVD**
CITY-ST-ZIP **FT. MYERS FL 33931**TITLE **S** ☐ Delete
NAME **NEISHLOSS, RON**
STREET ADDRESS **7600 ESTERO BLVD**
CITY-ST-ZIP **FT. MYERS FL 33931**TITLE **D** ☐ Delete
NAME **GARRETT, RICHARD**
STREET ADDRESS **7600 ESTERO BLVD**
CITY-ST-ZIP **FT. MYERS FL 33931**TITLE **P** ☐ Delete
NAME **O'CONNOR, EDWARD**
STREET ADDRESS **7600 ESTERO BLVD**
CITY-ST-ZIP **FT. MYERS FL 33931**TITLE **D** ☐ Delete
NAME **VALENTIN, RICHARD**
STREET ADDRESS **7600 ESTERO BLVD**
CITY-ST-ZIP **FT. MYERS FL 33931**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **T** ☐ Change ☒ Addition
NAME **ANDRES, THOMAS**
STREET ADDRESS **7600 ESTERO BLVD**
CITY-ST-ZIP **FT. MYERS FL 33931**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01

Date

716 937-7344

Daytime Phone #

CR2E037 (10/00)