


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 08:00 AM
Secretary of State

DOCUMENT # 745896
 1. Entity Name
CARIBBEAN BEACH CLUB ASSOCIATION, INC.



Principal Place of Business Mailing Address
 7600 ESTERO BLVD. P.O. BOX 540669
 FT. MYERS, FL 33931 US MERRITT ISLAND, FL 32954 US



05042005 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1972323	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 TAKCAS, JOSEPH A JR
 269 CROCKETT BLVD
 MERRITT ISLAND, FL 32953

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	WILMES, ROBERT
STREET ADDRESS	7600 ESTERO BLVD
CITY-ST-ZIP	FT. MYERS, FL 33931
TITLE	D
NAME	BANKER, ALBERT
STREET ADDRESS	7600 ESTERO BLVD
CITY-ST-ZIP	FT. MYERS, FL 33931
TITLE	S
NAME	NEISHLOSS, RON
STREET ADDRESS	7600 ESTERO BLVD
CITY-ST-ZIP	FT. MYERS, FL 33931
TITLE	D
NAME	GARRETT, RICHARD
STREET ADDRESS	7600 ESTERO BLVD
CITY-ST-ZIP	FT. MYERS, FL 33931
TITLE	P
NAME	O'CONNOR, EDWARD
STREET ADDRESS	7600 ESTERO BLVD
CITY-ST-ZIP	FT. MYERS, FL 33931
TITLE	T
NAME	ANDRES, THOMAS
STREET ADDRESS	7600 ESTERO BLVD
CITY-ST-ZIP	FT. MYERS, FL 33931

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 05/05/05-80142-014 61.25

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Date Daytime Phone #