2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jun 14, 2007 8:00 am Secretary of State

DOCUMENT #745896 1. Entity Name CARIBBEAN BEACH CLUB ASSOCIATION, INC.							04-30-2007	90840 024 ****6	1.25
Principal Place of Business 7600 ESTERO BLVD. FT. MYERS, FL 33931 US			Mailing Address P.O. BOX 540669 MERRITT ISLAND, FL 3	12954 U	dS		19052	TA BURST BURST BURST BURST BURST BURST	OMIED DI 1200
2. Principal Place of Business - No P.O. Box #			3. Mailing Address						
Suite, Apt. #. etc.			Suite, Apt. #, etc.			04272007	Chg-NP	CR2E037 (12/06)	
City & State			City & State			4. FEI Number 59-1972	323	<u> </u>	pplied For ot Applicable
Zip	Country		Zip	Country	/	5. Certificate of		□ \$8.75 Ad Fee Require	
	6. Name a	nd Address of Current	Registered Agent			7. Name and A	ddress of New R	Registered Agent	
TAKCAS, JOSEPH A JR 269 CROCKETT BLVD MERRITT ISLAND, FL 32953					Name ROBERT PRICE Street Address (P.O. Box Number is Not Acceptable)				
				C	N	CROCK RIT I		FL Zip Co	ie, - 2
	named entity s		r the purpose of changing its	registered o			` _	<u></u>	and accept
01041471.00	ĺ	$\backslash \langle \rangle$						66-06-0	7
SIGNATURE	Signature, typed or	printed name of registered agent i	and tale if applicable (NOTE	Registered Age	ent signalure required	when reinstating)		DATE	
Filing Fee is \$61.25 9. Election Camp Due by May 1, 2007 Trust Fund Co				-	ncing	\$5.00 May Be Added to Fees	1	fake check payable rida Department of S	
10.		OFFICERS AND DIF	RECTORS	11,					
TITLE	VP				,	ADDITIONS/CHAN	IGES TO OFFICE	RS AND DIRECTORS IN	V 10
NAME						ADDITIONS/CHAN	IGES TO OFFICE	RS AND DIRECTORS II	
	WILMES, R	OBERT	₩ Delete	TITLE	Q			RS AND DIRECTORS II	√ 10 Addition
STREET ADDRESS	WILMES, R				Q				
CITY-ST-ZIP	7600 ESTE	RO BLVD		TITLE NAME	D VAR ODRESS 7609	y, JOHN S'ESTERO	BLVD		
CITY - ST- ZIP	7600 ESTE FT. MYERS	RO BLVD	⊠ Delete	TITLE NAME STREET AC CITY-ST-2	D VAR ODRESS 7609		BLVD	☐ Change	Addition
CITY-ST-ZIP	7600 ESTE FT. MYERS D	RO BLVD , FL 33931		TITLE NAME STREET AG CITY-ST-2	D VAR ODRESS 7609	y, JOHN S'ESTERO	BLVD		
CITY-ST-ZIP TITLE NAME	7600 ESTEI FT. MYERS D BANKER, A	RO BLVD FL 33931	⊠ Delete	TITLE NAME STREET AD CITY-ST-2 TITLE NAME	D VAR 7600 ZIP	y, JOHN S'ESTERO	BLVD	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	7600 ESTE FT. MYERS D BANKER, A 7600 ESTE	RO BLVD FL 33931 LBERT RO BLVD	⊠ Delete	TITLE NAME STREET AD CITY-ST-2 TITLE NAME STREET AD	DORESS PLOS	y, JOHN S'ESTERO	BLVD	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS	RO BLVD FL 33931 LBERT RO BLVD	⊠ Delete ☐ Delete	TITLE NAME STREET AC CITY-ST-2 TITLE NAME STREET AC CITY-ST-1	DODRESS ZIP	y, JOHN S'ESTERO	BLVD	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S	RO BLVD FL 33931 LBERT RO BLVD FL 33931	⊠ Delete	TITLE NAME STREET AD CITY-ST-1 TITLE NAME STREET AD CITY-ST-1 TITLE	D V AR PLOOF	y, John o'Estero myers, Fl	BLVD 33931	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS	RO BLVD FL 33931 LBERT RO BLVD FL 33931	⊠ Delete ☐ Delete	TITLE NAME STREET AD CITY-ST-2 TITLE NAME STREET AD CITY-ST-1 TITLE NAME	D V AR V AR THOMSON	y, JOHN o'ESTERO MYERS, FL MPSON, JO	BLVD 33931	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI	RO BLVD , FL 33931 LBERT RO BLVD , FL 33931 S, RON RO BLVD	⊠ Delete ☐ Delete	TITLE NAME STREET AD CITY-ST-I TITLE NAME STREET AD CITY-ST-I TITLE NAME STREET AD	D V AR V AR THORESS ZIP STHUM THORESS THORESS THORESS	y, JOHN o'ESTERO MYERS, FL MASON, JO O'ESTERO	BLVD 33931 OHN BLVD	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS	RO BLVD , FL 33931 LBERT RO BLVD , FL 33931 S, RON RO BLVD	Delete Delete	TITLE NAME STREET AD CITY-ST-2 TITLE NAME STREET AD CITY-ST-1 TITLE NAME STREET AD CITY-ST-2	D V AR V AR THORESS ZIP STHUM THORESS THORESS THORESS	y, JOHN o'ESTERO MYERS, FL MPSON, JO	BLVD 33931 OHN BLVD	☐ Change☐ Cha	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D	RO BLVD , FL 33931 LBERT RO BLVD , FL 33931 S, RON RO BLVD , FL 33931	⊠ Delete ☐ Delete	TITLE NAME STREET AD CITY-ST-2 TITLE NAME STREET AD CITY-ST-1 TITLE NAME STREET AD CITY-ST-2 TITLE	D V AR V AR THORESS ZIP STHUM THORESS ZIP FT DDRESS THORESS ZIP FT	y, JOHN o'ESTERO MYERS, FL MPSON, JO ESTERO MYERS, F	BLVD 33931 OHN BLVD L 33431	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT,	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD	Delete Delete	TITLE NAME STREET AD CITY-ST-I TITLE NAME STREET AD CITY-ST-I TITLE NAME STREET AD CITY-ST-I TITLE NAME NAME STREET AD	D V AR V AR THORESS ZIP S THORESS ZIP FT P GAR	y, JOHN o'ESTERO MYERS, FL MASON, JO O'ESTERO MYERS, F RETT, RIO	BLVD 33931 OHN BLVD L 33431 CHARED	☐ Change☐ Cha	Addition Addition
CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD	Delete Delete	TITLE NAME STREET AD CITY-ST-;	D V AR V AR THORESS ZIP STHOUGHESS THOUSEN TO BE THOUGHT TO BE THOUGHT.	y, JOHN O'ESTERO MYERS, FL MPSON, JO O'ESTERO MYERS, F RETT, RIO O'ESTERO	BLVD 33931 OHN BLVD L 33431 CHARD BLVD	☐ Change☐ Cha	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD	Delete Delete Delete	TITLE NAME STREET AD CITY-ST-Z	D VAR VAR TODRESS THOM STIP STATE ODRESS THOM TODRESS THO	y, JOHN o'ESTERO MYERS, FL MASON, JO O'ESTERO MYERS, F RETT, RIO	BLVD 33931 OHN BLVD L 33431 CHARD BLVD	☐ Change ☐ Change ☐ Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS P	RO BLVD , FL 33931 LBERT RO BLVD , FL 33931 S, RON RO BLVD , FL 33931 RICHARD RO BLVD , FL 33931	Delete Delete	TITLE NAME STREET AD CITY-ST-I TITLE	D VAR VAR TODRESS THOM SIDRESS ZIP SIDRESS THOM TODRESS T	MYERS, FL MYERS, FL MYERS, FL MYERS, F MYERS, F RETT, RICH MYERS, FL	BLVD 33931 OHN BLVD L 33431 CHARED BLVD 33931	☐ Change☐ Cha	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS P O'CONNOR	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD FL 33931	Delete Delete Delete	TITLE NAME STREET AD CITY-ST-I TITLE NAME	D V AR V AR THORESS ZIP STHORESS ZIP FT DDRESS ZIP FT CAP	y, JOHN O'ESTERO MYERS, FL MPSON, JO O'ESTERO MYERS, F RETT, RIO O'ESTERO MYERS, FL UNIOR, EDO	BLVD 33931 OHN BLVD L 33931 CHARD BLVD 33931	☐ Change ☐ Change ☐ Change	Addition Addition Addition
CITY-SI-ZIP TITLE NAME STREET ADDRESS SIREET ADDRESS	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS P O'CONNOR 7600 ESTEI	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD FL 33931 RICHARD RO BLVD FL 33931	Delete Delete Delete	TITLE NAME STREET AD CITY-ST-;	D VAR VAR ODRESS 7605 ZIP STHORE STHORESS 7605 ADRESS 7605	MYERS, FL MYERS, FL MYERS, FL MYERS, F MYERS, F MYERS, F MYERS, FL UNIOR, EDI OF ESTERO OF ES	BLVD 33931 BLVD L 33431 CHARD BLVD 33931	☐ Change ☐ Change ☐ Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS P O'CONNOR 7600 ESTEI FT. MYERS	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD FL 33931 RICHARD RO BLVD FL 33931	Delete Delete Delete	TITLE NAME STREET AD CITY-ST-I TITLE NAME	D VAR VAR ODRESS 7605 ZIP STHORE STHORESS 7605 ADRESS 7605	y, JOHN O'ESTERO MYERS, FL MPSON, JO O'ESTERO MYERS, F RETT, RIO O'ESTERO MYERS, FL UNIOR, EDO	BLVD 33931 BLVD L 33431 CHARD BLVD 33931	☐ Change ☐ Change ☐ Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME TITLE NAME TITLE	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS P O'CONNOR 7600 ESTEI FT. MYERS T	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD FL 33931 RICHARD RO BLVD FL 33931	Delete Delete Delete	TITLE NAME STREET AD CITY-ST-;	D VAR VAR ODRESS 7605 ZIP STHORE STHORESS 7605 ADRESS 7605	MYERS, FL MYERS, FL MYERS, FL MYERS, F MYERS, F MYERS, F MYERS, FL UNIOR, EDI OF ESTERO OF ES	BLVD 33931 BLVD L 33431 CHARD BLVD 33931	☐ Change ☐ Change ☐ Change	Addition Addition Addition
CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME NAME	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS P O'CONNOR 7600 ESTEI FT. MYERS T ANDRES, T	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD FL 33931 RICHARD RO BLVD FL 33931 HOMAS	Delete Delete Delete	TITLE NAME STREET AD CITY-ST-I	D VAR VAR ODRESS 7605 ZIP STHORE STHORESS 7605 ADRESS 7605	MYERS, FL MYERS, FL MYERS, FL MYERS, F MYERS, F MYERS, F MYERS, FL UNIOR, EDI OF ESTERO OF ES	BLVD 33931 BLVD L 33431 CHARD BLVD 33931	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS P O'CONNOR 7600 ESTEI FT. MYERS T ANDRES, T 7600 ESTEI	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD FL 33931 RICHARD RO BLVD FL 33931 HOMAS RO BLVD	Delete Delete Delete	TITLE NAME STREET AD CITY-ST-I TITLE NAME STREET AD	D V AR V AR THORESS ZIP STHORESS ZIP FT DOCUMENTS THORESS ZIP FT DOCUMENTS THORESS ZIP FT DOCUMENTS THORESS ZIP FT DOCUMENTS THORESS ZIP FT DOCUMENTS ZIP FT DO	MYERS, FL MYERS, FL MYERS, FL MYERS, F MYERS, F MYERS, F MYERS, FL UNIOR, EDI OF ESTERO OF ES	BLVD 33931 BLVD L 33431 CHARD BLVD 33931	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME NAME	7600 ESTEI FT. MYERS D BANKER, A 7600 ESTEI FT. MYERS S NEISHLOSS 7600 ESTEI FT. MYERS D GARRETT, 7600 ESTEI FT. MYERS P O'CONNOR 7600 ESTEI FT. MYERS T ANDRES, T	RO BLVD FL 33931 LBERT RO BLVD FL 33931 S, RON RO BLVD FL 33931 RICHARD RO BLVD FL 33931 RICHARD RO BLVD FL 33931 HOMAS RO BLVD	Delete Delete Delete	TITLE NAME STREET AD CITY-ST-I TITLE NAME	D V AR V AR THORESS ZIP STHORESS ZIP FT DOCUMENTS THORESS ZIP FT DOCUMENTS THORESS ZIP FT DOCUMENTS THORESS ZIP FT DOCUMENTS THORESS ZIP FT DOCUMENTS ZIP FT DO	MYERS, FL MYERS, FL MYERS, FL MYERS, F MYERS, F MYERS, F MYERS, FL UNIOR, EDI OF ESTERO OF ES	BLVD 33931 BLVD L 33431 CHARD BLVD 33931	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition