

745896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

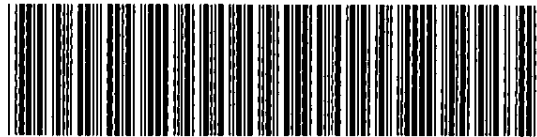
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800138224598

12/01/08--01021--004 \*\*35.00

2008 DEC -1 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend  
Texas  
12-3-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Caribbean Beach Club Association, Inc

**DOCUMENT NUMBER:** 745896

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melody Hyatt  
(Name of Contact Person)

c/o Vacation Resorts International  
(Firm/ Company)

271 Crockett Blvd  
(Address)

Merritt Island, FL 32953  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeff Wharton at ( 850 ) 837-8866  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**Corporate Office / Western**

23041 Avenida de la Carlota,  
Suite 400  
Laguna Hills, CA 92653  
949.587.2299  
fax 949.587.2274

**Central**

1521 East 3900 South  
Salt Lake City, UT 84124  
801.278.9629  
fax 801.278.9707

**International**

1417 116th Avenue NE  
Bellevue, WA 98004  
425.454.3065  
fax 425 454.4339

**Mid-Atlantic Coast**

180 Herman Wilson Road  
Lake Lure, NC 28746  
828.625.0097  
fax 828.625.0049

**Northeast**

One Financial Place  
297 North Street,  
Building #2  
P.O. Box 399  
Hyannis, MA 02601  
508.771.3399  
fax 508.775.6396

**Northwest**

1417 116th Avenue NE  
Bellevue, WA 98004  
425.454.3065  
fax 425.454.4339

**Southeast**

271 Crockett Boulevard  
P.O. Box 540669  
Merritt Island, FL 32954  
321.453.3300  
fax 321.453.1300

To: Richard Garrett, President, Board of Directors  
From: Melody Hyatt  
Bookkeeping Supervisor, Vacation Resorts Int'l  
Date: November 11, 2008  
Re: Caribbean Beach Club Articles of Amendment

Enclosed please find the State of Florida Articles of Amendment for Caribbean Beach Club adding Richard Schwartz to the Board of Directors as Assistant Secretary to facilitate his position as Broker for the Association, as previously approved by the Board. Please sign where indicated and return in the enclosed envelope at your earliest convenience.

Thank you for your immediate attention to this matter and if you have any questions or concerns, please feel free to contact me at (321) 453-3300 Ext. 24 or [melody.hyatt@vriresorts.com](mailto:melody.hyatt@vriresorts.com).

Sincerely,

Melody Hyatt  
Bookkeeping Supervisor  
Vacation Resorts International

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**FILED**

**2000 DEC -1 PM 1:10**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Caribbean Beach Club Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

745896

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Addition of Richard M Schwartz, 7600 Estero Blvd, Ft Myers, FL 33931,

as Assistant Secretary to the Association Board of Directors.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 11/07/08

Effective date if applicable: 11/07/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Richard E. Garrett, Pres.  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Richard Garrett  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35