

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745896

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CARIBBEAN BEACH CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

7600 ESTERO BLVD.  
FT. MYERS, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 540669  
MERRITT ISLAND, FL 32954 US

**New Mailing Address:**

FEI Number: 59-1972323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRICE, ROBERT  
271 CROCKETT BLVD  
MERRITT ISLAND, FL 32953 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: ZIBORSKI, DAVID  
Address: 7600 ESTERO BLVD  
City-St-Zip: FORT MYERS, FL 33931

Title: D ( ) Delete  
Name: ANNUNZIATO, ANTHONY  
Address: 7600 ESTERO BLVD  
City-St-Zip: FORT MYERS, FL 33931

Title: S ( ) Delete  
Name: THOMPSON, JOHN  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: P ( ) Delete  
Name: GARRETT, RICHARD  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: D ( ) Delete  
Name: O'CONNOR, EDWARD  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: T ( ) Delete  
Name: ANDRES, THOMAS  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: THOMSON, JOHN  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: PD (X) Change ( ) Addition  
Name: GARRETT, RICHARD  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: ANDRES, THOMAS  
Address: 7600 ESTERO BLVD  
City-St-Zip: FT. MYERS, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN THOMSON

SD

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date