

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 745896

FILED
Apr 29, 2003
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:

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

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: VP () Delete
Name: WILMES, ROBERT
Address: 7600 ESTERO BLVD
City-St-Zip: FT. MYERS, FL 33931

Title: D () Delete
Name: BANKER, ALBERT
Address: 7600 ESTERO BLVD
City-St-Zip: FT. MYERS, FL 33931

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

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

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

Title: D () Delete
Name: VALENTIN, RICHARD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: T (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 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 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: EDWARD O'CONNOR

P

04/29/2003

Electronic Signature of Signing Officer or Director

_____ Date