2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760431

FILED Apr 03, 2012 Secretary of State

Entity Name: CARIBBEAN VILLAS CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1522 N. JOHN YOUNG PKWY. KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1522 N. JOHN YOUNG PKWY. KISSIMMEE, FL 34741 US

FEI Number: 59-2365764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORGES, I.

1522 N. JOHN YOUNG PKWY.

KISSIMMEE, FL 34741 US

KONIECZNY, DEBBIE
2143 CARIBBEAN DRIVE N
KISSIMMEE, FL 34741 US

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: DEBBIE KONIECZNY 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: KONIECZNY, DEBBIE Address: 2143 CARIBBEAN DR. N. City-St-Zip: KISSIMMEE, FL 34741

Title: TR

Name: STALEY, JAMES

Address: 2203 CARIBBEAN DRIVE N City-St-Zip: KISSIMMEE, FL 34741

Title: SEC

Name: YEO, DELLA

Address: 2611 EAGLE CLIFF DRIVE City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: VALVERDE, VICTOR
Address: 2347 PEPPERCORN ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: DIR

Name: BLACKBURN, ROBERT
Address: 2316 MARGARITA COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: DIR

Name: ROBINSON, KARLA
Address: 2124 ST. MARTEEN COURT
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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 all other like empowered.

SIGNATURE: DEBBIE KONIECZNY PR 04/03/2012

April 3, 2012 2143 Caribbean Drive N. Kissimmee, FL 34741

Attention: Sean Toner

Receipt #: 3563844932 Document #: 760431

Caribbean Villas Condominium Homeowners Association, Inc.

Please add the 7th Director to Sunbiz.org Annual Report:

Konieczny, Martin 2143 Caribbean Drive N. Kissimmee, FL 34741

If you have any questions, please feel free to call me at 407-973-8924.

Sincerely,

Debbie Konieczny

President