

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2012
Secretary of State

DOCUMENT# 760431

Entity Name: CARIBBEAN VILLAS CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1522 N. JOHN YOUNG PKWY.
KISSIMMEE, FL 34741 US**New Principal Place of Business:**1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 347413219 US**Current Mailing Address:**1522 N. JOHN YOUNG PKWY.
KISSIMMEE, FL 34741 US**New Mailing Address:**1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 347413219 US**FEI Number:** 59-2365764**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KONIECZNY, DEBBIE
2143 CARIBBEAN DRIVE N
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**PORGES, IVAN
1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 347413219 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: I PORGES

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRTR
Name: PORGES, IVAN
Address: 2224 W COLUMBIA AVENUE 130
City-St-Zip: KISSIMMEE, FL 347413436 US

Title: VP
Name: CRUZ, CARMEN
Address: 2017 CARIBBEAN DR SO
City-St-Zip: KISSIMMEE, FL 347417000 US

Title: SEC
Name: KHALEEL-PORGES, MARLENE
Address: 2224 W COLUMBIA AVENUE 130
City-St-Zip: KISSIMMEE, FL 347413436 US

Title: DIR
Name: ANDINO, MAUDIE
Address: 19302 OAKLEAF STREET
City-St-Zip: ORLANDO, FL 328335552 US

Title: DIR
Name: AROUCHE, ZEDY
Address: 1828 FARRIS DR
City-St-Zip: SAINT CLOUD, FL 347714874 US

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: I PORGES

PRTR

04/24/2012

Electronic Signature of Signing Officer or Director

Date