

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 12, 2012
Secretary of State

DOCUMENT# 760431

Entity Name: CARIBBEAN VILLAS CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**322 BROADWAY
KISSIMMEE, FL 347415718 US**New Principal Place of Business:****Current Mailing Address:**322 BROADWAY
KISSIMMEE, FL 347415718 US**New Mailing Address:****FEI Number:** 59-2365764**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PORGES, IVAN
322 BROADWAY
KISSIMMEE, FL 347415718 US**Name and Address of New Registered Agent:**KONIECZNY, DEBRA
322 BROADWAY
KISSIMMEE, FL 347415718 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: DEBRA KONIECZNY

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: KONIECZNY, DEBRA
Address: 2143 CARIBBEAN DRIVE N
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: VALVERDE, VICTOR
Address: 2347 PEPPERCORN STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TR
Name: STALEY, JAMES
Address: 2203 CARIBBEAN DRIVE N
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC
Name: YEO, DELLA
Address: 2611 EAGLE CLIFF DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: DIR
Name: BLACKBURN, BOB
Address: 2316 MARGARITA COURT
City-St-Zip: KISSIMMEE, FL 34741 US

Title: DIR
Name: ROBINSON, KARLA
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741 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: DEBRA KONIECZNY

PR

06/12/2012

Electronic Signature of Signing Officer or Director

Date