

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765101

FILED
Mar 21, 2011
Secretary of State

Entity Name: CABANA CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1582 GULF BLVD
OFFICE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

970 LAKE CARILLON BLVD
SUITE 102
ST. PETERSBURG, FL 33716 US

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

FEI Number: 59-2186289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBM
970 LAKE CARILLON DR
102
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

LANG AND BROWN, PA
5001 FOURTH STREET NORTH
SUITE A
ST PETERSBURG, FL 33703 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: SHAWN BROWN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LILES, JIM
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: P
Name: WHITLEY, CARL
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: ANDOIN, DAVID
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: SIMONELLI, FRANK
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762

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: CARL WHITLEY

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date