2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009108

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

DAYAL, WAYNE

4292 SW 20TH ST

MIRAMAR, FL 33025

() Delete

Entity Name: CARIBBEAN AMERICAN COMMUNITY CLUB INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7301 CLEVELAND STREET 20622 NW 33RD COURT HOLLYWOOD, FL 33024 MIAMI, FL 33056 **Current Mailing Address: New Mailing Address:** 20622 NW 33RD COURT 7301 CLEVELAND STREET HOLLYWOOD, FL 33024 MIAMI, FL 33056 FEI Number: 01-0800193 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: ANSOLA, ANDY H AUDAIN, COURTLAND W 7301 CLÉVELAND STREET 5274 NW 186 LANE HOLLYWOOD, FL 33024 MIAMI, FL 33055 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: COURTLAND W. AUDAIN 01/13/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** (X) Change () Addition () Delete AUDAIN, COURTLAND W ANSOLA, ANDY H Name: Name: 7301 CLEVELAND STREET Address: 5274 NW 186 LANE Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: MIAMI, FL 33055 Title: Title: () Delete () Change () Addition Name: JOHN, KENNY Name: Address: 21240 N MIAMI AVE Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOSEIN, WAHAB Name: GARIB, KENNETH Name: 2450 NW 208 ST Address: Address: **518 NE 195TH STEET** City-St-Zip: OPA LOCKA, FL 33056 City-St-Zip: N. MIAMI, FL 33179 Title: SEC () Delete Title: () Change () Addition

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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

SIGNATURE: COURTLAND W. AUDAIN PRES 01/13/2004

() Change (X) Addition

HOSEIN, WAHAB

MIAMI, FL 33056

2450 NW 208TH STREET