

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2005
Secretary of State

DOCUMENT# N04000000975

Entity Name: CLUB CARAMEL INC

Current Principal Place of Business:1601 GLENHAVEN CIR
OCOE, FL 34761**New Principal Place of Business:****Current Mailing Address:**1601 GLENHAVEN CIR
OCOE, FL 34761**New Mailing Address:**

FEI Number: 51-0493933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CHAMPAGNE, FRANTZ
1601 GLENHAVEN CIR
OCOE, FL 34761 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CHAMPAGNE, LINDA
Address: 1601 GLENHAVEN CIR
City-St-Zip: OCOE, FL 34761Title: D () Delete
Name: GOBY, JEAN
Address: 1946 ASPEN RIDGE CT
City-St-Zip: OCOE, FL 34761Title: D () Delete
Name: LOISEAU, RUTH
Address: 1000 SHOSHANNA DR.
City-St-Zip: ORLANDO, FL 32825Title: D () Delete
Name: MOORE, NATACHA
Address: 6372 RUTHIE DR.
City-St-Zip: ORLANDO, FL 32818Title: D () Delete
Name: PIQUANT, SHERLY
Address: 4547 S. KIRKMAN RD # 2
City-St-Zip: ORLANDO, FL 32811Title: D () Delete
Name: POLYNICE, JOANES
Address: 14141 HAMPSHIRE BAY CIR
City-St-Zip: WINTER GARDEN, FL 34787**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TRSR (X) Change () Addition
Name: CHAMPAGNE, LINDA
Address: 1601 GLENHAVEN CIR
City-St-Zip: OCOE, FL 34761Title: PRES (X) Change () Addition
Name: CHAMPAGNE, FRANTZ
Address: 1601 GLENHAVEN CIR
City-St-Zip: OCOE, FL 34761Title: SECR (X) Change () Addition
Name: LOISEAU, RUTH
Address: 1000 SHOSHANNA DR.
City-St-Zip: ORLANDO, FL 32825Title: D (X) Change () Addition
Name: PIQUANT, SHERLY
Address: 4547 S. KIRKMAN RD # 2
City-St-Zip: ORLANDO, FL 32811Title: VP (X) Change () Addition
Name: MARCELIN, HUGUES
Address: 14567 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: LINDA CHAMPAGNE

TRSR

12/11/2005

Electronic Signature of Signing Officer or Director

Date