2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004952

FILED Jan 06, 2010 Secretary of State

Entity Name: CABANA BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5851 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4030 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

FEI Number: 56-2462441 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:

HECKMAN, GARY 4030 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HECKMAN, GARY
Address: 9615 DISCOVERY TERR
City-St-Zip: BRADENTON, FL 34212

Title: ST

Name: KUCZAK, SOPHIE

Address: 4030 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228

Title: V

Name: OWEN, WILLIAM B

Address: 4030 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

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: GARY HECKMAN P 01/06/2010