

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000025

FILED
Apr 30, 2008
Secretary of State

Entity Name: CLUB CARIBE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5500 N.W. 61ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5500 N.W. 61ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-5806651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131 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: PD () Delete
Name: WOLFARTH, ROBERT J
Address: 1605 BAY ROAD, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: WOLFARTH, ROBERT J II
Address: 1605 BAY ROAD, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: WOLFARTH, KATHLEEN
Address: 1605 BAY ROAD, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT WOLFARTH

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date