2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000000025

TI FILED
Apr 28, 2010
Secretary of State

Entity Name: CLUB CARIBE CONDOMINIUM ASSOCIATION, INC.

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

1804 SHERMAN STREET ATTN: SUNITA PERSAUD HOLLYWOOD, FL 33020 5500 NW 61ST STREET

COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

Current Mailing Address: New Mailing Address:

8200 N.W. 33RD ST., STE 300 ATTN: SUNITA PERSAUD MIAMI, FL 33122 5500 NW 61ST STREET COCONUT CREEK, FL 33073

FEI Number: 20-5806651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Tanabar 20 00000 ()

Name and Address of Current Registered Agent: TRUSTEE & RECEIVER SERVICE COMPANY, LLC

2699 STIRLING ROAD

A-201 FT. LAUDERDALE, FL 33312 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: RIKMAN, ADAM
Address: 506 S. DIXIE HIGHWAY
City-St-Zip: HALLANDALEN, FL 33009

Title: SD

 Name:
 RIKMAN, DAPHNA

 Address:
 506 S. DIXIE HIGHWAY

 City-St-Zip:
 HALLANDALEN, FL 33009

Title: DT

Name: PEARLMAN, ANDREW
Address: 506 S. DIXIE HIGHWAY
City-St-Zip: HALLANDALEN, FL 33009

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: ANDREW RIKMAN PD 04/28/2010