2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000025

FILED Apr 20, 2011 Secretary of State

Entity Name: CLUB CARIBE CONDOMINIUM ASSOCIATION, INC.

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

ATTN: SUNITA PERSAUD
5500 NW 61ST STREET
COCONUT CREEK, FL 33073
ATTN: FRED EASON
5500 NW 61ST STREET
COCONUT CREEK, FL 33073
COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

ATTN: SUNITA PERSAUD
5500 NW 61ST STREET
COCONUT CREEK, FL 33073
ATTN: FRED EASON
5500 NW 61ST STREET
COCONUT CREEK, FL 33073

FEI Number: 20-5806651 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:

ISRAM REALTY MANAGEMENT, LLC
506 S. DIXIE HWY
511 S.E. 13TH STREET
HALLANDALE, FL 33009 US
512 STEVEN S. VALANCY, P.A.
311 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316 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: STEVEN S. VALANCY 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TZINDER, MAYA

 Address:
 5500 NW 61ST STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: SD

 Name:
 RIKMAN, DAPHNA

 Address:
 5500 NW 61ST STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: DT

 Name:
 PEARLMAN, ANDREW

 Address:
 5500 NW 61ST STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: MAYA TZINDER PD 04/20/2011