

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2012
Secretary of State

DOCUMENT# N06000000025

Entity Name: CLUB CARIBE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**ATTN: MAYA TZINDER
5500 NW 61ST STREET
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**ATTN: MAYA TZINDER
5500 NW 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:**STEVEN S. VALANCY, P.A.
311 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316 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
Name: TZINDER, MAYA
Address: 5500 NW 61ST STREET
City-St-Zip: COCONUT CREEK, FL 33073**Title:** SD
Name: PEARLMAN, ANDREW
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

PRES

08/24/2012

Electronic Signature of Signing Officer or Director

Date