2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06023

FILED Feb 24, 2011 Secretary of State

Entity Name: CABANA BAY VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

2121 S. OCEAN BOULEVARD POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

C/O ALWAYS THERE PROPERTY MANAGENENT 1000 W MCNAB RD STE 111 POMPANO BEACH, FL 33069

FEI Number: 65-0122319 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:

GLAZER & ASSOCIATES, P.A. 3113 STIRLING ROAD SUITE 201 HOLLYWOOD, 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: KIERNAN, ROSE

Address: 2121 S OCEAN BLVD #305 City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD

 Name:
 JURCAZK, JONU

 Address:
 2121 S OCEAN BLVD #206

 City-St-Zip:
 POMPANO BCH, FL 33062

Title: PD

 Name:
 SALIBA, CAROLYN

 Address:
 2121 S. OCEAN BLVD. #602

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: SD

Name: BOATMAN, TERI

Address: 2121 S OCEAN BLVD #801 City-St-Zip: POMPANO BEACH, FL 33062

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: CAROLYN SALIBA PRES 02/24/2011