

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002417

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** CARIBE COVE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

9000 TREASURE TROVE LANE  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

9000 TREASURE TROVE LANE  
KISSIMMEE, FL 34747

**New Mailing Address:**

**FEI Number:** 33-1168792

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OXLEY, PAUL  
3050 MICHIGAN AVENUE  
KISSIMMEE, FL 34744 US

**Name and Address of New Registered Agent:**

CARIBE COVE RESORT MANAGEMENT, LLC  
400 GRAN BAHAMA BLVD  
CORPORATE OFFICE  
DAVENPORT, FL 33897 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: LAURENCE BASHAM

04/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SIBBALD, GRANT  
Address: 9000 TREASURE TROVE LANE  
City-St-Zip: KISSIMMEE, FL 34747

Title: VP  
Name: JACKSON, MARK  
Address: 9000 TREASURE TROVE LANE  
City-St-Zip: KISSIMMEE, FL 34747

Title: ST  
Name: MAZUMDER, ROBIN  
Address: 9000 TREASURE TROVE LANE  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR  
Name: CARIBE COVE RESORT MANAGEMENT, LLC  
Address: 9000 TREASURE TROVE LANE  
City-St-Zip: KISSIMMEE, FL 34747

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: LAURENCE BASHAM

MGR

04/15/2010

Electronic Signature of Signing Officer or Director

Date