

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2010
Secretary of State

DOCUMENT# N08000004388

Entity Name: THE CARIBBEAN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3737 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**3737 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 26-2948657**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: RICHMOND, JAMES F
Address: 3737 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/T
Name: WEINBERGER, EVERETT
Address: 3737 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: BANK, AVRA
Address: 3737 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T/D
Name: ARKIN, ALEXANDER
Address: 3737 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: SANFORD FOX

MGR

10/27/2010

Electronic Signature of Signing Officer or Director

Date