2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002507

FILED Mar 16, 2011 Secretary of State

Entity Name: CARIBBEAN CHOICE COMMUNITY CLUB, INC.

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

2845 N. MILITARY TRAIL

WEST PALM BEACH, FL 33409 US

New Mailing Address: Current Mailing Address:

2845 N. MILITARY TRAIL

WEST PALM BEACH, FL 33409 US

FEI Number: 90-0622039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MASSEY, JANICE JONES, KARLETA 2845 N. MILITARY TRAIL 2845 N. MILITARY TRAIL

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: RA 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITH, DONALD Name:

Address: 2845 N. MILITARY TRAIL #6 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: SMITH, ADRIAN Address: 3521 VILLAGE BLVD

City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC

MILLS, LUCILLE Name: Address: 3268 SNOW RD

City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: AVP

Name: MILLS, MELVILLE Address: 3268 SNOW RD

City-St-Zip: PORT ST. LUCIE, FL 33409 FL

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: DONALD SMITH RA 03/16/2011