2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# N24285

Entity Name: THE CARIBBEAN CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

2425 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2425 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 59-2869070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PECK, EDWIN W PRES
2425 S. ATLANTIC AVENUE
PH03
DAYTONA BEACH SHORES, FL 32118 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	( ) Delete
Name:	PECK, EDWIN W PRES	
Address:	2425 S. ATLANTIC AVENUE #PH3	
City-St-Zip:	DAYTONA BEACH SHORES, FL 32118 US	
Title:	AT	( ) Delete
Name:	DALIA, VESTA OFFICER	
Address:	2425 S ATLANTIC AVE #1603	
City-St-Zip:	DAYTONA BEACH SHORES, FL 32118 US	
Title:	D	( ) Delete
Name:	HICKS, HAL D. OFFICER	
Address:	2425 S. ATLANTIC AVE., PH 5	
City-St-Zip:	DAYTONA BEACH SHORES, FL 32118 US	
Title:	D	( ) Delete
Name:	MICARA, EDWARD SCRTRY	
Address:	2425 S ATLANTIC AVE #407	
City-St-Zip:	DAYTONA BEACH SHORES, FL 32118 US	
Title:	TS	( ) Delete
Name:	HARDY, CHARLES TRSR	
Address:	2425 S. ATLANTIC AVE., #105	
City-St-Zip:	DAYTONA BCH SHORES, FL 32118 US	
Title:	D	(X) Delete
Name:	HUBECK, CHRIS	
Address:	2425 S ATLANTIC AVE #1504	
City-St-Zip:	DAYTONA BCH SHORES, FL 32118 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	HUBECK, CHRIS OFFICER	
Address:	2425 S. ATLANTIC AVE., PH 5	
City-St-Zip:	DAYTONA BEACH SHORES, FL 32118 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN W. PECK PRES 03/17/2009

Electronic Signature of Signing Officer or Director — Date