2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24285

Feb 11, 2010 Secretary of State

Entity Name: THE CARIBBEAN CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

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

2425 S. ATLANTIC AVE

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

2425 S. ATLANTIC AVE

DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-2869070 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:

PECK, EDWIN W PRES PANDELOS, NIKITA E MGR 2425 S. ATLANTIC AVENUE 2425 S. ATLANTIC AVENUE

PH03

107 DAYTONA BEACH SHORES, FL 32118 US DAYTONA BEACH SHORES, FL 32118 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: NIKITA E PANDELOS 02/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PECK, EDWIN W PRES Name:

Address: 2425 S. ATLANTIC AVENUE #PH3

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title:

Name: DALIA, VESTA OFFICER Address: 2425 S ATLANTIC AVE #1603

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title:

HUBECK, CHRIS OFFICER Name: Address: 2425 S. ATLANTIC AVE., PH 5

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title:

Name: MICARA, EDWARD SCRTRY Address: 2425 S ATLANTIC AVE #407

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title:

HARDY, CHARLES TRSR Name: 2425 S. ATLANTIC AVE., #105 Address:

City-St-Zip: DAYTONA BCH SHORES, FL 32118 US

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: NIKITA E PANDELOS MGR 02/11/2010