## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 8:00 am Secretary of State DOCUMENT # N47179 05-01-2006 90347 027 \*\*\*\*70.00 CARIBE BEACH RESORT ASSOCIATION, INC. Principal Place of Business Mailing Address 2669 WEST GULF DRIVE 2669 WEST GULF DRIVE SANIBEL, FL 33957 SANIBEL, FL 33957 03312006 No Chq-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0362056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENOYER, TONNA DO NOT WRITE 2669 WEST GULF DRIVE SANIBEL, FL 33957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME HARRISON, WILLIAM J STREET ADDRESS 78 OSBORNE AVE CITY-ST-ZIP BAYHEAD, NJ 08742 TITLE NAME **GRIFFIN, CHARLES** STREET ADDRESS 4200 BRANSON ST CITY-ST-ZIP EDINA, MN 55424 TITLE NAME BONNER, ALAN R STREET ADDRESS 2980 STATE RD 29 DO NOT WRITE CITY-ST-ZIP FRENCHTOWN, NJ 08825 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 239-472-

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

> CER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Charles C. Griffin 4/3/06

0016

Daytime Phone #

FILED