

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47179

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARIBE BEACH RESORT ASSOCIATION, INC.

Current Principal Place of Business:

2669 WEST GULF DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2669 WEST GULF DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0362056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENOYER, TONNA
2669 WEST GULF DRIVE
SANIBEL, FL 33957 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: HARRISON, WILLIAM J
Address: 78 OSBORNE AVE
City-St-Zip: BAYHEAD, NJ 08742

Title: STD () Delete
Name: GRIFFIN, CHARLES
Address: 4200 BRANSON ST
City-St-Zip: EDINA, MN 55424

Title: D () Delete
Name: MCCREERY, CHARLES
Address: 10312 DEERWOOD CRT
City-St-Zip: MUNSTER, IN 46321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM J. HARRISON

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date