

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000728

FILED
Mar 13, 2009
Secretary of State

Entity Name: CARIBE ISLE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

100 RIVER BRIDGE BLVD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0451675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 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: PRES () Delete
Name: OLIVA, MICHAELINA
Address: 136 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: ORLOFF, JEFFREY
Address: 152 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TREA () Delete
Name: FISHMAN, IRVING
Address: 129 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SECR () Delete
Name: BOYES, KATHERINE
Address: 184 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DIR () Delete
Name: KOVEN, GERTRUDE
Address: 120 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, MICHAELINA P
Address: 136 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V (X) Change () Addition
Name: KOVEN, GERTRUDE V
Address: 120 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T (X) Change () Addition
Name: FISHMAN, IRVING T
Address: 129 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S (X) Change () Addition
Name: BOYES, KATHERINE S
Address: 184 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: KULA, ALICIA D
Address: 172 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

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: SIMON ABREU, APM

AGT

03/13/2009

Electronic Signature of Signing Officer or Director

Date