

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002342

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: THE CARIBBEAN BAR ASSOCIATION, INC.

## Current Principal Place of Business:

ONE EAST BROWARD BLVD  
620  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

ONE FINANCIAL PLAZA  
SUITE 2600  
FORT LAUDERDALE, FL 33394

## Current Mailing Address:

ONE EAST BROWARD BLVD  
620  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

P.O. BOX 025250  
NO. 32575  
MIAMI, FL 33102

FEI Number: 65-0706222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COLON HERON, YVETTE L SD  
ONE EAST BROWARD BLVD  
620  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

WARDKIM LLLP  
ONE FINANCIAL PLAZA  
SUITE 2600  
FORT LAUDERDALE, FL 33394 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: CHERINE SMITH

01/26/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SMITH, CHERINE PD  
Address: ONE FINANCIAL PLAZA, SUITE 2600  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VPD  
Name: PHILP, SHELDON VPD  
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 4900  
City-St-Zip: MIAMI, FL 33131-235

Title: SD  
Name: WILLIAMS, KELE SD  
Address: 1311 MILLER DRIVE, SUITE F305  
City-St-Zip: CORAL GABLES, FL 33146

Title: TD  
Name: WILKINSON, VENIESE A TD  
Address: 584 NW UNIVERSITY BLVD, SUITE 600  
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: VENIESE A. WILKINSON

TD

01/26/2010

Electronic Signature of Signing Officer or Director

Date