2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004861

Apr 29, 2006 Secretary of State

Entity Name: CARIBBEAN RESORT CONDOMINIUM ASSOCIATION OF NAVARRE BEACH, INC.

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

8477 GULF BOULEVARD 8477 GULF BOULEVARD

NAVARRE BEACH, FL 32566 NAVARRE BEACH, FL 32566 US

Current Mailing Address: New Mailing Address:

8477 GULF BOULEVARD 215 GRAND BLVD

NAVARRE BEACH, FL 32566 SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3547088 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:

NEWMAN JR, RAYMOND F GORMLEY, TERRY P 348 MIRACLE STRIP PKWY STE 7 215 GRAND BLVD

FORT WALTON BEACH, FL 32548 US SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY 04/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 FEIGENBAUM, VIRGIL
 Name:
 JOHNSON, JEFFERY M

 Address:
 1031 RABBIT MOUNTAIN RD
 Address:
 731 BERKELEY RUN NE

 City-St-Zip:
 BROOMFIELD, CO 80020
 City-St-Zip:
 ATLANTA, GA 30342 US

Title: PD () Delete Title: D (X) Change () Addition Name: GANGWISH, RICHARD Name: STOLL, BRIAN D

 Name:
 GANGWISH, RICHARD
 Name:
 STOLL, BRIAN D

 Address:
 3307 DIXIE HWY
 Address:
 2100 CAVE SPRING PL

 City-St-Zip:
 ERLANGER, KY 41018
 City-St-Zip:
 LOUISVILLE, KY 40223 US

 $\label{eq:title:solution} \mbox{Title:} \qquad \mbox{S} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

Name:WORD, DAVIDName:WALKER, G WAYNEAddress:1339 CAMBRIDGE COURT N EAddress:4211 DOLPHIN RD

City-St-Zip: ATLANTA, GA 30319 City-St-Zip: LOUISVILLE, KY 40220 US

Title: T () Delete Title: DT (X) Change () Addition
Name: SMITH, BARBARA Name: SMITH, BARBARA

Name: SMITH, BARBARA Name: SMITH, BARBARA
Address: 1095 SUNSET RD Address: 1712 PINE CREEK CT
City-St-Zip: BRENTWOOD, TN 37027 City-St-Zip: LAKE MARY, FL 32748 US

Title: VPD () Delete Title: DVS (X) Change () Addition

 Name:
 MCGEHEE, JULIAN
 Name:
 MCGEHEE, JULIAN

 Address:
 8477 GULF BLVD APT 405
 Address:
 8477 GULF BLVD APT 403

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE BEACH, FL 32566 US

Title: AS (X) Delete Title: () Change () Addition

 Name:
 SANDERS, JOSEPH
 Name:

 Address:
 8477 GULF BLVD APT 1703
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIAN MCGEHEE DVS 04/29/2006

Electronic Signature of Signing Officer or Director

Date