2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004861

FILED Feb 02, 2011 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

NAVARRE BEACH, FL 32566 US

Current Mailing Address: New Mailing Address:

8477 GULF BLVD PO BOX 55

NAVARRE, FL 32566 US NAVARRE, FL 32566 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:

RDF ASSOCIATES, INC. 29C MIRACLE STRIP PARKWAY SW FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCHWARTZ, NANCY
Address: 34 FOX VALE LANE
City-St-Zip: NASHVILLE, TN 37221 US

Title: S

 Name:
 STOLL, BRIAN D

 Address:
 2100 CAVE SPRING PL

 City-St-Zip:
 LOUISVILLE, KY 40223 US

Title: \

 Name:
 WALKER, WAYNE

 Address:
 4211 DOLPHIN RD

 City-St-Zip:
 LOUISVILLE, KY 40220 US

Title: F

Name: SMITH, BARBARA

Address: 9811 TREE TOPS LAKE RD City-St-Zip: TAMPA, FL 33626 US

Title:

 Name:
 DAY, TWILA

 Address:
 4339 SEALY COURT

 City-St-Zip:
 RICHMOND, TX 77406 US

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: ANDREA MCDERMOTT MGR 02/02/2011