

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058926

FILED
Jan 13, 2005
Secretary of State

Entity Name: CABANA CLUB APARTMENTS, INC.

Current Principal Place of Business:

5233 FISHER ISLAND DR
FISHER ISLAND, FL 32109

New Principal Place of Business:

5233 FISHER ISLAND DR
FISHER ISLAND, FL 33109

Current Mailing Address:

5233 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Mailing Address:

19801 SW 110 COURT
MIAMI, FL 33157

FEI Number: 65-0441820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CAROLYN A. ES
5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

SAKOLSKY, CAROLYN A ESQ.
5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: CAROLYN A. SAKOLSKY

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAKOLSKY, ALBERT H
Address: 5233 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: D () Delete
Name: SAKOLSKY, CAROLYN A
Address: 5233 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BUNASSAR, PETER
Address: 19801 SW 110 COURT
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER BUNASSAR

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01/13/2005

Electronic Signature of Signing Officer or Director

Date