

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058926

FILED
Jan 04, 2011
Secretary of State

Entity Name: CABANA CLUB APARTMENTS, INC.

Current Principal Place of Business:

5233 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Principal Place of Business:

19701 SW 110 COURT
MANAGEMENT OFFICE
MIAMI, FL 33157

Current Mailing Address:

19701 SW 110 COURT
MIAMI, FL 33157

New Mailing Address:

19701 SW 110 COURT
MANAGEMENT OFFICE
MIAMI, FL 33157

FEI Number: 65-0441820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAKOLSKY, CAROLYN A ESQ.
19701 SW 110 COURT
MANAGEMENT OFFICE
MIAMI, FL 33157 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

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAKOLSKY, ALBERT H
Address: 19701 SW 110 COURT
City-St-Zip: MIAMI, FL 33157

Title: D
Name: SAKOLSKY, CAROLYN A
Address: 19701 SW 110 COURT
City-St-Zip: MIAMI, FL 33157

Title: S
Name: BUNASSAR, PETER
Address: 19701 SW 110 COURT
City-St-Zip: MIAMI, FL 33157

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN A. SAKOLSKY

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date