

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Mar 25 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P96000006284 (9)**

1. Corporation Name  
**CABANA CLUB MANAGEMENT, INC.**



Principal Place of Business Mailing Address  
**% CAROLYN A. SMITH, ESQ.**  
**550 BILTMORE WAY, SUITE 720-**  
**CORAL GABLES FL 33134**

3. Date Incorporated or Qualified **01/19/1996** 3a. Date of Last Report  
 4. FEI Number  Applied For  Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 **Ste 1210** 27 **Ste 1210**  
 City & State City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
**SMITH, CAROLYN A ESQ.**  
**550 BILTMORE WAY**  
**SUITE 720** **Ste 1210**  
**CORAL GABLES FL 33134**  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SAKOLSKY, ALBERT H</b>	1.2 NAME	
STREET ADDRESS	<b>550 BILTMORE WAY, SUITE 720-1210</b>	1.3 STREET ADDRESS	<b>Ste 1210</b>
CITY - ST - ZIP	<b>CORAL GABLES FL 33134</b>	1.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, CAROLYN A</b>	2.2 NAME	
STREET ADDRESS	<b>550 BILTMORE WAY, SUITE 720-1210</b>	2.3 STREET ADDRESS	<b>Ste 1210</b>
CITY - ST - ZIP	<b>CORAL GABLES FL 33134</b>	2.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BORCK, TODD L</b>	3.2 NAME	
STREET ADDRESS	<b>2912 DUNLIN ROAD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DELRAY BEACH FL 33444</b>	3.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BUNASSAR, PETER</b>	4.2 NAME	
STREET ADDRESS	<b>550 BILTMORE WAY, SUITE 720-1210</b>	4.3 STREET ADDRESS	<b>Ste 1210</b>
CITY - ST - ZIP	<b>CORAL GABLES FL 33134</b>	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carolyn A Smith Esq* Date: **2-20-97** Daytime Phone: **305-443-4376**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)