

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006284

Entity Name: CABANA CLUB MANAGEMENT, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

19701 SW 110 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

19701 SW 110 COURT
MIAMI, FL 33157

FEI Number: 65-0793699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SAKOLSKY, CAROLYN A
Address: 5233 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33157

Title: P () Delete
Name: BUNASSAR, PETER
Address: 19701 SW 110 COURT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAKOLSKY, CAROLYN A
Address: 5233 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33157

Title: S (X) Change () Addition
Name: BUNASSAR, PETER
Address: 19701 SW 110 COURT
City-St-Zip: MIAMI, FL 33157 US

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