

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 17, 2011
Secretary of State**

DOCUMENT# 765101

Entity Name: CABANA CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1582 GULF BLVD
OFFICE
CLEARWATER, FL 33767 US**New Principal Place of Business:****Current Mailing Address:**3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US**New Mailing Address:****FEI Number:** 59-2186289**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANG AND BROWN, PA
5001 FOURTH STREET NORTH
SUITE A
ST PETERSBURG, FL 33703 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

OFFICERS AND DIRECTORS:**Title:** P
Name: NAUSS, VINCENT
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762**Title:** VP
Name: SIMONELLI, FRANK
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762**Title:** S
Name: ARDOIN, DAVID
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762**Title:** T
Name: MILLER, JIM
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762**Title:** D
Name: SVET, FRANK
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

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: VINCENT NAUSS

P

08/17/2011

Electronic Signature of Signing Officer or Director

Date