

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90060 001 \*\*\*\*70.00

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| <b>DOCUMENT # 755468</b>   |  |   |  |
| <b>1. Entity Name</b><br>CALUSA POINT ASSOCIATION, INC.  |  |  |  |
| <b>Principal Place of Business</b><br>13310 SW 88TH TERR<br>MIAMI, FL 33186 US   |  | <b>Mailing Address</b><br>C/O L & B PROPERTY MGMT<br>13831 SW 59 ST, #207<br>MIAMI, FL 33183 US  |  |
| <b>2. Principal Place of Business</b>  |  | <b>3. Mailing Address</b>  |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |  |
| City & State   |  | City & State   |  |
| Zip  | Country  | Zip  | Country  |
| 02212005   |  | Chg-NP CR2E037 (10/03)   |  |
| <b>4. FEI Number</b><br>59-2138641   |  | Applied For<br>Not Applicable  |  |
| <b>5. Certificate of Status Desired</b>  |  | <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
| <b>6. Name and Address of Current Registered Agent</b>   |  | <b>7. Name and Address of New Registered Agent</b>   |  |
| SIEGFRIED, RIVERA L PA<br>201 ALHAMBRA CIRCLE<br>#1102<br>CORAL GABLES, FL 33134   |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code  |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>   |  |  |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |  |  |  |
| <b>Filing Fee is \$61.25 Due by May 1, 2005</b>  |  | <b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                               |  |
| Make check payable to Florida Department of State  |  |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>   |  |
| TITLE: VPD<br>NAME: HUMPHREY, BILL<br>STREET ADDRESS: 13340 C SW 90 TERR<br>CITY-ST-ZIP: MIAMI, FL 33186<br><input checked="" type="checkbox"/> Delete   | TITLE: TD<br>NAME: JORGE E. Kidd<br>STREET ADDRESS: 13361-A SW 88 Terr<br>CITY-ST-ZIP: MIAMI, FL. 33186<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    | TITLE: TD<br>NAME: VILLA, GEORGE<br>STREET ADDRESS: 13361 E SW 90 TERR<br>CITY-ST-ZIP: MIAMI, FL 33186<br><input checked="" type="checkbox"/> Delete     | TITLE: VPD<br>NAME: JUAN M. Pina<br>STREET ADDRESS: 13380-B SW 91 Terr.<br>CITY-ST-ZIP: MIAMI, FL. 33186<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| TITLE: PD<br>NAME: KONTZ, MARY<br>STREET ADDRESS: 13390 C S.W. 91 TERR.<br>CITY-ST-ZIP: MIAMI, FL 33186<br><input type="checkbox"/> Delete   | TITLE: SD<br>NAME: Elizabeth Soto<br>STREET ADDRESS: 13370-F SW 90 Terr<br>CITY-ST-ZIP: MIAMI, FL. 33186<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   | TITLE: SD<br>NAME: KAPLAN, LAURIE<br>STREET ADDRESS: 13370-G SW 90 TERRACE<br>CITY-ST-ZIP: MIAMI, FL 33186<br><input checked="" type="checkbox"/> Delete | TITLE: D<br>NAME: Richard V. Pujol<br>STREET ADDRESS: 13391-F SW 91 Terr.<br>CITY-ST-ZIP: MIAMI, FL. 33186<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE: D<br>NAME: KIDD, JORGE<br>STREET ADDRESS: 13361-A SW 88 TERRACE<br>CITY-ST-ZIP: MIAMI, FL 33186<br><input checked="" type="checkbox"/> Delete   | TITLE: D<br>NAME: Richard V. Pujol<br>STREET ADDRESS: 13391-F SW 91 Terr.<br>CITY-ST-ZIP: MIAMI, FL. 33186<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | TITLE: D<br>NAME: KIDD, JORGE<br>STREET ADDRESS: 13361-A SW 88 TERRACE<br>CITY-ST-ZIP: MIAMI, FL 33186<br><input checked="" type="checkbox"/> Delete     | TITLE: D<br>NAME: Richard V. Pujol<br>STREET ADDRESS: 13391-F SW 91 Terr.<br>CITY-ST-ZIP: MIAMI, FL. 33186<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____<br><input type="checkbox"/> Delete  | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____<br><input type="checkbox"/> Delete  | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| <b>12. I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |  |  |  |
| <b>SIGNATURE:</b> <i>Mary Kontz</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  | 3/31/05 305-237-4039<br>Date Daytime Phone #   |  |