

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755468

FILED
Jan 10, 2012
Secretary of State

Entity Name: CALUSA POINT ASSOCIATION, INC.

Current Principal Place of Business:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2138641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 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: TD
Name: PEREZ, BELEN
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: PD
Name: LOPEZ, SHARON
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: KIDD, JORGE
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: SILVEYRA, AIMEE
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: BELEN PEREZ

TD

01/10/2012

Electronic Signature of Signing Officer or Director

Date