## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Jan 20, 2004 8:00 am Secretary of State **DOCUMENT #761048** 01-20-2004 90050 042 \*\*\*\*61.25 1. Entity Name CALUSA CLUB VILLAGE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 44004761 14275 SW 142 AVE 14275 SW 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) City & State City & State . 4. FEI Number 59-2384482 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIAY, CARLOS A PA 999 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 10570 NW 27 ST #103 Minni 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete HAINS, PHYLLIS NAME MAME STREET ADDRESS 12900 SW 88 TERR N STREET ADDRESS MIAMI, FL 33186 CITY-ST-7P CITY-ST-7IE TITLE Addition Delete ☐ Change TITLE DESIMONE, JOE MAME NAME 12842 SW 88 TERR N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TINE ☐ Change ☐ Addition NAME DEVEAUX, HARRY NAME STREET ADDRESS 8928 SW 128 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ΑT ☐ Delete Change Addition EPSTEIN, JULIE NAME NAME STREET ADDRESS 13019 SW 88 TERRACE S. STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE AS Delete ☐ Addition GRAHAM, LINDA NAME NAME STREET ADDRESS 8970 SW 128 CT. STREET ADDRESS City-St-ZiP MAIMI, FL 33816 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

SIGNATURE:

 I hereby certify that the information indicated on this report or suppler of the corporation or the receiver o changed, or on an attachment:

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 not 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 rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11. if

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