2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761048

FILED Jan 11, 2010 Secretary of State

Entity Name: CALUSA CLUB VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18001 OLD CUTLER RD 18001 OLD CUTLER RD

476 SUITE 476

MIAMI, FL 33157 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER RD
476
SUITE 476
MANUEL 20157 110

MIAMI, FL 33157 US MIAMI, FL 33157 US

FEI Number: 59-2384482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

T & G MANAGEMENT SERVICES, INC.

T & G MANAGEMENT SERVICES, INC.

18001 OLD CUTLER ROAD
476
SUITE 476

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 US

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: ANTHONY LESTER 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHAFFER, THOMAS Address: PO BOX 166116 City-St-Zip: MIAMI, FL 33116

Title: VP

Name: GREEN, STEPHEN
Address: 13255 SW 88TH LANE
City-St-Zip: MIAMI, FL 33186

Title: S

Name: DIAMOND, JANEL Address: 12912 SW 88 TER City-St-Zip: MIAMI, FL 33186

Title: T

Name: TALERO, ROSA
Address: 13114 SW 88 LN
City-St-Zip: MIAMI, FL 33186

Title:

Name: SIGNORELLI, NEIL Address: 8984 SW 128 CT City-St-Zip: MIAMI, FL 33186

Title: [

Name: TAYLOR, ANNE MARIE Address: 12962 SW 88 LN City-St-Zip: MIAMI, FL 33186

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: THOMAS SHAFFER P 01/11/2010