

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004269

FILED
Apr 22, 2011
Secretary of State

Entity Name: CALLALISA PRIVATE MARINA ASSOCIATION, INC.

Current Principal Place of Business:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAG MANAGER EXCHANGE, LLC
2403 RIVER TREE CIRCLE
SANFORD, FL 32771 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,D
Name: GIOVANNETTI, PAUL A
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: S,D
Name: GIOVANNETTI, DEBORAH L
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: VP,D
Name: COLON, SCOTT D
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

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: SCOTT COLON

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date