

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12152

FILED
Jan 27, 2010
Secretary of State

Entity Name: ELAN AT CALUSA CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2774609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132 COURT
MIAMI, FL 33186 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: PD
Name: LOPEZ, LILLIAN
Address: 12964 SW 88 LN # A-105
City-St-Zip: MIAMI, FL 33186

Title: VPT
Name: SANTANA, OFELIA
Address: 12954 SW 88 LN # A-202
City-St-Zip: MIAMI, FL 33186

Title: S
Name: SHOOK, TIMOTHY
Address: 12956 SW 88 LN # A-103
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: LILLIAN LOPEZ

P

01/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date