

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12152

FILED
Feb 03, 2012
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:

TRIAI, CARLOS ATTY
3750 NW 87TH AVE STE 100
MIAMI, FL 33178 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: CARLOS TRIAY

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, RAQUEL B
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

Title: S/T
Name: ARCE, GUILLERMO
Address: 12301 SW 132ND CT
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: RAQUEL HERRERA

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date