2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761048

Entity Name: CALUSA CLUB VILLAGE PROPERTY OWNERS ASSOCIATION,

INC.

FILED
Apr 29, 2021
Secretary of State
9457837120CC

Current Principal Place of Business:

18001 OLD CUTLER RD

SUITE 476

PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER RD SUITE 476

PALMETTO BAY, FL 33157 US

FEI Number: 59-2384482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DALE C. GLASSFORD P.A. 12908 SW 133RD COURT MIAMI, FL 33186 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: DALE C. GLASSFORD 04/29/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title DIRECTOR

Name SHAFFER, THOMAS Name WEINER, ROCHELLE

Address 18001 OLD CUTLER ROAD Address 18001 OLD CUTLER RD

476 SUITE 476

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR Title DIRECTOR

Name LOPEZ, MARIA Name GUINESS, GARY

Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD

SUITE 476 SUITE 476

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR Title VP

Name ALMEIDA, JUAN Name ROJAS, JUAN

Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD

SUITE 476 SUITE 476

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR Title DIRECTOR

Name AMARIS, GENEVIEVE Name MERINO, CRISTINA

Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD

SUITE 476 SUITE 476

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

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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 PRESIDENT 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name DIAZ, ROBERT

Address 18001 OLD CUTLER RD

476

City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name BOYD, JUDY

Address 18001 OLD CUTLER RD

476

City-State-Zip: PALMETTO BAY FL 33157

Title SECRETARY
Name CORTIZO, ANGIE

Address 18001 OLD CUTLER RD

SUITE 476

City-State-Zip: PALMETTO BAY FL 33157

Title TREASURER
Name PEREZ, IVIS

Address 18001 OLD CUTLER RD

476

City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR

Name ECHEVERRI , STEVE

Address 18001 OLD CUTLER RD

476

City-State-Zip: PALMETTO BAY FL 33157