

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726952

FILED
Jun 28, 2009
Secretary of State

Entity Name: CALLALISA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

715 SECOND AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

506 N. PENINSULA AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-1487080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WHEELER, ANITA
715 SECOND AVE
#5
NEW SMYRNA BEACH, FL 32169 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: DP () Delete
Name: DIGGINS, THOMAS
Address: 715 2ND AVE 7
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DVP () Delete
Name: TRIMNAL, TED
Address: 715 2ND AVE 3
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DST () Delete
Name: WHEELER, ANITA
Address: 715 SECOND AVE., #5
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANITA WHEELER

_____ Electronic Signature of Signing Officer or Director

DST

06/28/2009

_____ Date