2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726952

Feb 28, 2010 Secretary of State

Entity Name: CALLALISA CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

715 SECOND AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

506 N. PENINSULA AVE

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-1487080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEELER, ANITA 715 SECOND AVE

NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DIGGINS, THOMAS Name: Address: 715 2ND AVE 7

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DVP

Name: TRIMNAL, TED Address: 715 2ND AVE 3

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DST

WHEELER, ANITA Name: 715 SECOND AVE., #5 Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ANITA WHEELER DST' 02/28/2010