

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755468

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: CALUSA POINT ASSOCIATION, INC.

## Current Principal Place of Business:

13310 SW 88TH TERR  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

13310 SW 88TH TERR  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 59-2138641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA L PA  
201 ALHAMBRA CIRCLE  
#1102  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ZAPICO, ILEANA  
10691 N. KENDALL DRIVE  
#307  
MIAMI, FL 33176 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: ILEANA ZAPICO

01/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MUGGLI, STEPHEN  
Address: 8880 C SW 133RD PLACE  
City-St-Zip: MIAMI, FL 33186

Title: VPD ( ) Delete  
Name: LOPEZ, SHARON  
Address: 13311-D SW 188TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: PD ( ) Delete  
Name: KIDD, JORGE  
Address: 13361-A SW 88 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: GOMEZ, ELIZABETH  
Address: 13301-B SW 88 TERR  
City-St-Zip: MIAMI, FL 33186

Title: TD ( ) Delete  
Name: BARROSO, AIMEE  
Address: 13340-B SW 90 TERR  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: PEREZ, BELEN  
Address: 13301-G SW 88 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change ( ) Addition  
Name: LOPEZ, SHARON  
Address: 13311-D SW 188TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change ( ) Addition  
Name: KIDD, JORGE  
Address: 13361-A SW 88 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: GOMEZ, ELIZABETH  
Address: 13301-B SW 88 TERR  
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change ( ) Addition  
Name: SILVEYRA, AIMEE  
Address: 13340-B SW 90 TERR  
City-St-Zip: MIAMI, FL 33186

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: SHARON LOPEZ

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date