

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755468

FILED
Jan 04, 2010
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:

13310 SW 88 TERR
MIAMI, FL 33186 US

FEI Number: 59-2138641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZAPICO, ILEANA
7700 N. KENDALL DRIVE
#809
MIAMI, FL 33156 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:

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD
Name: SILVEYRA, AIMEE
Address: 13340-B SW 90 TERR
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: SHARON LOPEZ

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date