

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2011
Secretary of State

DOCUMENT# 755468

Entity Name: CALUSA POINT ASSOCIATION, INC.

Current Principal Place of Business:13310 SW 88TH TERR
MIAMI, FL 33186 US**New Principal Place of Business:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 US**Current Mailing Address:**13310 SW 88TH TERR
MIAMI, FL 33186 US**New Mailing Address:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 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
7700 N. KENDALL DRIVE
#809
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TD
Name: PEREZ, BELEN
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010Title: PD
Name: LOPEZ, SHARON
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010Title: D
Name: KIDD, JORGE
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010Title: VPD
Name: SARDO, DESIREE
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010Title: SD
Name: SILVEYRA, AIMEE
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: BELEN PEREZ

TR

08/26/2011

Electronic Signature of Signing Officer or Director

Date