

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755591

FILED
Apr 09, 2008
Secretary of State

Entity Name: CALAIS VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5729-1 CALAIS BLVD.
ST PETERSBURG, FL 33714

New Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

Current Mailing Address:

5901 SUN BLVD
STE 200
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2020909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSLER, LEIGH B
RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD, STE 200
SAINT PETERSBURG, FL 33715 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: VP () Delete
Name: FOSTER, MARTY
Address: 5756 CALAIS BLVD N #4
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete
Name: KINNEY, JASON
Address: 6133 CALAIS BLVD, #2
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: P () Delete
Name: DYER, FLOSSIE
Address: 5943 CALAIS BLVD #3
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete
Name: CASTORA, PAULA
Address: 6117 CALAIS BLVD #2
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete
Name: YONCE, SUSANNE
Address: 5943 CALAIS BLVD #12
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: T () Delete
Name: STEINER, WENDELL
Address: 5744 CALAIS BLVD, #4
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DYER, FLOSSIE
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V-PR (X) Change () Addition
Name: FOSTER, MARTY
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TREA (X) Change () Addition
Name: STEINER, WENDELL
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SEC (X) Change () Addition
Name: SKRODENIS, JO ANN
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: CASTORO, PAULA
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: YONCE, SUSANNE
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

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: LEIGH TESSLER

Electronic Signature of Signing Officer or Director

MGR

04/09/2008

Date