

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761048

FILED
Jan 21, 2009
Secretary of State

Entity Name: CALUSA CLUB VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18001 OLD CUTLER RD
509
MIAMI, FL 33157 US

New Principal Place of Business:

18001 OLD CUTLER RD
521
MIAMI, FL 33157 US

Current Mailing Address:

18001 OLD CUTLER RD
509
MIAMI, FL 33157 US

New Mailing Address:

18001 OLD CUTLER RD
521
MIAMI, FL 33157 US

FEI Number: 59-2384482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, ANTHONY
18001 OLD CUTLER RD
STE. 333
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BROUGH, DAVID
1900 N COMMERCE PKWY
WESTON, FL 33326 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: DAVID BROUGH

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAFFER, THOMAS
Address: 8817 SW 130 PL
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GREEN, STEVE
Address: 13253 SW 88TH LANE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: HERNANDEZ, JORGE
Address: 8888 S.W. 131 CT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: TALARO, ROSA
Address: 13114 SW 88
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BOTTERI, JANET
Address: 16635 SW 148 AVE
City-St-Zip: MIAMI, FL 33187

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS SHAFFER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date