2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 761049

1. Entity Name
CALUSA CLUB VILLAGE CONDOMINIUM BLDG. B ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O MIAMI MANAGEMENT INC. 14275 SW 142 AVE. MIAMI, FL 33186	C/O MIAMI MANAGEMENT INC. 14275 SW 142 AVE. MIAMI, FL 33186

Mailed on: _____

01102005   Chg-NP   CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number
59-2384476

Applied For ☐
Not Applicable ☐

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TRIAY, CARLOS A
999 PONCE DE LEON BLVD.
STE 1110
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City   FL   Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $61.25 **Due by May 1, 2005**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	**Make check payable to** **Florida Department of State**

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD	☐ Delete	TITLE	Secretary	☒ Change ☐ Addition
NAME	ARDAYAE, RENE		NAME	Gloria Zarandy	
STREET ADDRESS	13280 SW 88 LANE, #206		STREET ADDRESS	13280 S.W. 88 Lane - 105	
CITY-ST-ZIP	MIAMI, FL 33186		CITY-ST-ZIP	Miami, Fl 33186	
TITLE	SD	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	CONTRY, HILDA		NAME		
STREET ADDRESS	13280 SW 88 LANE, #104		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33186		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	RAMIREZ, LUISA		NAME		
STREET ADDRESS	13280 SW 88 LANE, #201-B		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33186		CITY-ST-ZIP		
TITLE	PD	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	MOORE, PATRICIA		NAME		
STREET ADDRESS	13280 SW 88 LN #105		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33186		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Rene A. Ardaya_
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #