

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 761049

FILED
Oct 01, 2007
Secretary of State

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

Current Principal Place of Business:

C/O MIAMI MANAGEMENT INC.
14275 SW 142 AVE.
MIAMI, FL 33186

New Principal Place of Business:

ALL FLORIDA MANAGEMENT COMPANY
9415 SUNSET DRIVE SUITE 149
MIAMI, FL 33173

Current Mailing Address:

C/O MIAMI MANAGEMENT INC.
14275 SW 142 AVE.
MIAMI, FL 33186

New Mailing Address:

ALL FLORIDA MANAGEMENT COMPANY
9415 SUNSET DRIVE SUITE 149
MIAMI, FL 33173

FEI Number: 59-2384476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
3750 NW 87TH AVE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MELONI, EDOARDO
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: EDOARDO MELONI

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ZARANDY, GLORIA
Address: 13280 SW 88 LANE 105
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: RAMIREZ, LUISA
Address: 13280 SW 88 LANE, #201-B
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ZARANDY, GLORIA
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173

Title: PD (X) Change () Addition
Name: RAMIREZ, LUISA
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173

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: LUISA RAMIREZ

PD

10/01/2007

Electronic Signature of Signing Officer or Director

Date