

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769285

FILED
Feb 02, 2010
Secretary of State

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

Current Principal Place of Business:

CARIBBEAN PROP. MGT
12301 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12301 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2384461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A. P.A.
DORAL CORPORATE CENTER II
3750 NW 87TH AVE. STE.100
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A. P.A.
2301 NW 87 AVE
STE. 501
DORAL, FL 33172 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: CARLOS TRIAY P.A.

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNAND, GEORGE
Address: 8820 SW 132ND PL. #401
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: HERNANDEZ, ABIMAELE
Address: 8820 SW 132ND PLACE #306
City-St-Zip: MIAMI, FL 33186

Title: S/T
Name: QUESADA, JOSE
Address: 8820 SW 132ND PL #402
City-St-Zip: MIAMI, FL 33186

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: GEORGE HERNAND

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date