

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J69529

FILED
Jul 24, 2009
Secretary of State**Entity Name:** CALIBER CONDOMINIUM MANAGEMENT, INC.**Current Principal Place of Business:**32712 US 19 NORTH
PALM HARBOR, FL 34684 US**New Principal Place of Business:**701 ENTERPRISE ROAD EAST
401
SAFETY HARBOR, FL 34695 US**Current Mailing Address:**32712 US 19 NORTH
PALM HARBOR, FL 34684 US**New Mailing Address:**701 ENTERPRISE ROAD EAST
401
SAFETY HARBOR, FL 34695 US**FEI Number:** 59-2804323**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, MARJORIE J
32712 US 19 NORTH
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**BROWN, MARJORIE J
701 ENTERPRISE ROAD EAST
401
SAFETY HARBOR, FL 34695 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: MARJORIE J. BROWN

07/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: BROWN, MARJORIE J
Address: 3164 SAN JOSE
City-St-Zip: CLEARWATER, FL 33759**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT (X) Change () Addition
Name: BROWN, MARJORIE J
Address: 3164 SAN JOSE
City-St-Zip: CLEARWATER, FL 33759 US**Title:** VPS () Change (X) Addition
Name: JONES, SHIRLEY H
Address: 3390 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARJORIE J. BROWN

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date