

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69529

FILED
Mar 28, 2011
Secretary of State

Entity Name: CALIBER CONDOMINIUM MANAGEMENT, INC.

Current Principal Place of Business:

701 ENTERPRISE ROAD EAST
401
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

701 ENTERPRISE ROAD EAST
401
SAFETY HARBOR, FL 34695 US

New Mailing Address:

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
701 ENTERPRISE ROAD EAST
401
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

JONES, SHIRLEY H
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: SHIRLEY H JONES

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: JONES, SHIRLEY H
Address: 3390 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761 US

Title: DIR
Name: KRICK, JOHN H
Address: 2274 CITRUS COURT
City-St-Zip: CLEARWATER, FL 33763 US

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

SIGNATURE: SHIRLEY H JONES

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date