

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00898

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2384465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAY, CARLOS
3750 NW 87TH AVE #100
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS
3750 NW 87TH AVE #100
DORAL, FL 33178 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 A. TRIAY

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GONZALEZ, OSVALDO
Address: 13240 SW 88TH LN #111
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FLORES, JILL
Address: 13240 SW 88TH LN
City-St-Zip: MIAMI, FL 33136

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTTERI, JANET
Address: 13240 SW 88TH LN #104
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: FLORES, JILL
Address: 13240 SW 88TH LN #112
City-St-Zip: MIAMI, FL 33136

Title: T/S () Change (X) Addition
Name: HERNANDEZ-LOPEZ, BLAS
Address: 13240 SW 88TH LN #206
City-St-Zip: MIAMI, FL 33136

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: JANET BOTTERI

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date