

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2010
Secretary of State

DOCUMENT# N00898

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:**18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157**Current Mailing Address:**CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132 CT
MIAMI, FL 33186**New Mailing Address:**18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157**FEI Number:** 59-2384465**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIAY, CARLOS
2301 NW 87 AVE STE.501
DORAL, FL 33172 US**Name and Address of New Registered Agent:**LESTER, ANTHONY
18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157 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: ANTHONY LESTER

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, JILL
Address: 13240 SW 88TH LN #112
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CRESPO, ANA
Address: 13240 SW 88TH LN #209
City-St-Zip: MIAMI, FL 33186

Title: T
Name: HERNANDEZ, BLAS
Address: 13240 SW 88TH LN #206
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: JILL FLORES

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date