

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008421

FILED
Mar 30, 2006
Secretary of State

Entity Name: CALIENTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O UNIVERSITY PROPERTY
7001 TEMPL TERRACE HWY
TEMPLE TERRACE, FL 33637

Current Mailing Address:

C/O UNIVERSITY PROPERTY
7001 TEMPL TERRACE HWY
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

C/O VANGUARD MANAGEMENT GROUP
9300 NORTH 16TH STREET SUITE 101
TAMPA, FL 336128698

New Mailing Address:

C/O VANGUARD MANAGEMENT GROUP
9300 NORTH 16TH STREET SUITE 101
TAMPA, FL 336128698

FEI Number: 65-1057926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH DE HAAN, ELLEN J.D.
BECKER & POLIAKOFF, P.A.
2401 W BAY DRIVE, SUITE 414
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WINFIELD, JANET
9300 NORTH 16TH STREET
101
TAMPA, FL 336128698 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: JANET WINFIELD

03/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, GEORGE
Address: 4532 W KENNEDY BLVD, # 478
City-St-Zip: TAMPA, FL 33609

Title: DVP () Delete
Name: LUPKE, ALAN
Address: 6808 DALI AVE, #D-204
City-St-Zip: LAND O LAKES, FL 34637

Title: D () Delete
Name: SCHULTZ, FRED
Address: 19235 HW 41 N.
City-St-Zip: LUTZ, FL 33549

Title: DS () Delete
Name: VAN DUSEN, CAROL L
Address: 21207 CALLE ROSA DR
City-St-Zip: LAND O LAKES, FL 34637

Title: DT () Delete
Name: EXSTEIN, GERALD
Address: 21125 LAS CABOS CT
City-St-Zip: LAND O LAKES, FL 34637

Title: D (X) Delete
Name: RILLA, MICHAEL
Address: 6801 DALI AVE, # G-106
City-St-Zip: LAND O LAKES, FL 34637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: WALLING, JUDITH
Address: 6902 CANCUN COURT
City-St-Zip: LAND O LAKES, FL 34637

Title: DVP (X) Change () Addition
Name: BUTLER, DOUG
Address: 21108 LOS CABOS COURT
City-St-Zip: LAND O' LAKES, FL 34637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 WINFIELD

AGEN

03/30/2006

Electronic Signature of Signing Officer or Director

Date