

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008421

FILED
Feb 24, 2009
Secretary of State

Entity Name: CALIENTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0216304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, DOUG
Address: 9300 N 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: 2 VP () Delete
Name: WALLING, JUDITH
Address: 9300 N 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: DT () Delete
Name: EXSTEIN, GERRY
Address: 9300 N 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: DS () Delete
Name: VAN DUSEN, CAROL L
Address: 9300 N 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: D (X) Delete
Name: PASCO, RICHARD
Address: 9300 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: D (X) Delete
Name: WILLASCH, ROLAND
Address: 9300 N 16TH ST
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HAND, DENNIS
Address: 9300 N 16TH ST
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: EXSTEIN, GERRY
Address: 9300 N 16TH ST
City-St-Zip: TAMPA, FL 33612

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 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

02/24/2009

Electronic Signature of Signing Officer or Director

Date