

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008421

FILED  
Apr 20, 2010  
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:

C/O VANGUARD MANAGEMENT GROUP  
9300 NORTH 16TH STREET  
TAMPA, FL 33612

## Current Mailing Address:

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  
TAMPA, FL 33612

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  
Name: HAND, DENNIS  
Address: 9300 N 16TH ST  
City-St-Zip: TAMPA, FL 33612

Title: VP  
Name: WASSER, ALAN  
Address: 9300 N 16TH ST  
City-St-Zip: TAMPA, FL 33612

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

Title: DS  
Name: MACH, NANCY  
Address: 9300 N 16TH ST  
City-St-Zip: TAMPA, FL 33612

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: JANETWINFIELD

AGEN

04/20/2010

Electronic Signature of Signing Officer or Director

Date