

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008421

FILED
Feb 23, 2012
Secretary of State

Entity Name: CALIENTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9300 NORTH 16TH STREET
TAMPA, FL 33612 UN

Current Mailing Address:

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

New Mailing Address:

9300 NORTH 16TH STREET
TAMPA, FL 33612 UN

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:

WINFIELD, JANET
9300 NORTH 16TH STREET
101
TAMPA, FL 33612 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAS, JOE
Address: 9300 N 16TH ST
City-St-Zip: TAMPA, FL 33612

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

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

Title: S
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: JANET WINFIELD

AGEN

02/23/2012

Electronic Signature of Signing Officer or Director

Date