

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007079

FILED
Apr 02, 2012
Secretary of State

Entity Name: CALUSA CRUISE CLUB, INC.

Current Principal Place of Business:

5080 PORPOISE PLACE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4610 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

PO BOX 459
ELFERS, FL 346800459

New Mailing Address:

FEI Number: 36-4510077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOPULOS, DONALD P MR
5080 PORPOISE PLACE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

PFAFF, PAT MS
5450 BOWLINE BEND
NEW PORT RICHEY, FL 34652 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: PAT PFAFF

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEXTER, JACK MR.
Address: 7341 TANGLEWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: COO
Name: KLAPPERICH, KAREN MRS.
Address: 5241 WESTSHORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T
Name: PFAFF, PATRICIA MS
Address: 5450 BOWLINE BEND
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S
Name: SHERLEY, LORI MRS.
Address: 4933 FORESTAY COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: JASAK, CHET MR.
Address: 5134 MILLER BAYOU
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: DENISE, VIRGINIA MS
Address: 4054 RUDDER WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

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: PAT PFAFF

T

04/02/2012

Electronic Signature of Signing Officer or Director

Date