

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001980

FILED
Apr 28, 2004
Secretary of State

Entity Name: CALUSA PALMS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2907 BAY TO BAY BLVD STE 301
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2907 BAY TO BAY BLVD STE 301
TAMPA, FL 33629

New Mailing Address:

5999 NEW WILKE ROAD
BLDG 5
ROLLING MEADOWS, IL 60008 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, DOUG
2907 BAY TO BAY BLVD STE 301
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES HALPRIN

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MORRIS, JON
Address: 2907 BAY TO BAY BOULEVARD #301
City-St-Zip: TAMPA, FL 33629 US

Title: D () Change (X) Addition
Name: GUIDO, DOUGLAS G
Address: 2907 BAY TO BAY BOULEVARD #301
City-St-Zip: TAMPA, FL 33629 US

Title: D () Change (X) Addition
Name: BREITENWISCHER, KIRK
Address: 8584 KATY FREEWAY SUITE 200
City-St-Zip: HOUSTON, TX 77024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIRK BREITENWISCHER

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date