

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90052 046 ****61.25

DOCUMENT # N03000001980					
1. Entity Name CALUSA PALMS MASTER ASSOCIATION, INC.					
Principal Place of Business 2907 BAY TO BAY BLVD STE 301 TAMPA, FL 33629			Mailing Address 5999 NEW WILKE ROAD BLDG 5 ROLLING MEADOWS, IL 60008 US		
2. Principal Place of Business		3. Mailing Address 2907 Bay to Bay Blvd. Ste. 301			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Tampa, FL 33629			
Zip	Country	Zip	Country	01052005 Chg-NP CR2E037 (10/03)	
33629	USA	33629	USA	4. FEI Number APPLIED FOR 33-1085558	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE D NAME MORRIS, JON STREET ADDRESS 2907 BAY TO BAY BOULEVARD #301 CITY - ST - ZIP TAMPA, FL 33629	☒ Delete		TITLE P/D NAME Peter R. Comeau STREET ADDRESS 2907 Bay to Bay Blvd. Ste. 301 CITY - ST - ZIP Tampa, FL 33629	☐ Change ☒ Addition	
TITLE D NAME GUIDO, DOUGLAS G STREET ADDRESS 2907 BAY TO BAY BOULEVARD #301 CITY - ST - ZIP TAMPA, FL 33629	☒ Delete		TITLE VP/D NAME John Campbell STREET ADDRESS 2907 Bay to Bay Blvd. Ste. 301 CITY - ST - ZIP Tampa, FL 33629	☐ Change ☒ Addition	
TITLE D NAME BREITENWISCHER, KIRK STREET ADDRESS 8584 KATY FREEWAY SUITE 200 CITY - ST - ZIP HOUSTON, TX 77024	☒ Delete		TITLE S/T/D NAME Daniel Forkell STREET ADDRESS 2907 Bay to Bay Blvd. Ste. 301 CITY - ST - ZIP Tampa, FL 33629	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Peter R. Comeau</i>			Peter R. Comeau 1-11-05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
813-835-9200			Daytime Phone #		