

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001980

FILED
Apr 01, 2010
Secretary of State

Entity Name: CALUSA PALMS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 33-1085558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETAI & ASSOCIATES, P.A.
4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 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: P
Name: KOSILLA, LARRY
Address: 14712 CALUSA PALMS DRIVE, # 104
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: PARKER, GARY
Address: 14782 CALUSA PALMS DRIVE, # 104
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: URQUHART, STAN
Address: 14782 CALUSA PALMS DRIVE, #10
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: BORDEN, KEN
Address: 9529 LASSEN COURT
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: SAX, JAY
Address: 9691 MENDOCINO DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: LARRY KOSILLA

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date