

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: CALUSA PALMS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O J BROOKS & ASSOCIATES, INC.
17041 ALICO COMMERCE COURT #1
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

C/O J BROOKS & ASSOCIATES, INC.
17041 ALICO COMMERCE COURT #1
FORT MYERS, FL 33967 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:

BROOKS, JERRY D
17081 ALICO COMMERCE COURT, #1
FORT MYERS, FL 33967 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, LAWRENCE
Address: 9700 MENDOCINO DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: SHINGLER, BARRY
Address: 9619 MENDOCINO DRIVE
City-St-Zip: FORT MYERS, FL 33919

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

Title: S
Name: BLANKENSHIP, JOHN L
Address: 9562 LASSEN COURT
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: HARKER, JOHN
Address: 14781 CALUSA PALMS 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: LAWRENCE KOSILLA

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date