2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008452

FILED Jan 22, 2010 Secretary of State

Entity Name: CALUSA PALMS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14794 CALUSA PALMS DR FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

26530 MALLARD WAY PUNTA GORDA, FL 33950

FEI Number: 33-1085557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT 26530 MALLARD WAY PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HESS, BRENDA

Address: 14830 CALUSA PALMS DR #104 City-St-Zip: FORT MYERS, FL 33919

Title: ST

Name: BOSWELL, SHIRLEY A

Address: 14830 CALUSA PALMS DRIVE # 103

City-St-Zip: FORT MYERS, FL 33919

Title: VP

Name: HANSON, JON

Address: 14816 CALUSA PALMS DR #101 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: BRENDA HESS P 01/22/2010