2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009035

FILED Feb 10, 2012 Secretary of State

Date

Entity Name: CALUSA ISLAND VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

C/O SPINNAKER RAY 306 TO 390 ANGLER DRIVE GOODLAND, FL 34140

Current Mailing Address: New Mailing Address:

C/O SPINNAKER RAY PO BOX 2397 MARCO ISLAND, FL 34146

FEI Number: 20-0672842 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:

ANDRADE, TONY 601 ELKAM CIRCLE #R-7 MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

Title: O

Name: BEHRING, WILLIAM
Address: 421 MORNINGSTAR DRIVE
City-St-Zip: WITCHITA, KS 67218

Title: O

Name: VALLIERE, CHUCK Address: P O BOX 338 City-St-Zip: DRACUT, MA 01826

Title: O

Name: MCPHERSON, HENRY Address: 1182 ODLIN RD. City-St-Zip: HERMON, ME 04401

Title:

Name: LARSEN, PAUL

Address: 2865 BREEZY HEIGHTS RD. City-St-Zip: WAYZATA, MN 55391

Title: D

Name: OTTO, JOE Address: PO BOX 807

City-St-Zip: GOODLAND, FL 34140

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: CHUCK VALLIERE O 02/10/2012