2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003924

FILED Apr 22, 2011 Secretary of State

Entity Name: CALLALISA VILLAS CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

2403 RIVER TREE CIRCLE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

2403 RIVER TREE CIRCLE SANFORD, FL 32771 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COLON, SCOTT D 2403 RIVER TREE CIRCLE SANFORD, FL 32771 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: MGR

Name: CAG MANAGER EXCHANGE, LLC
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

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: CAG MANAGER EXCHANGE, LLC

MGR

04/22/2011