2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # N04000007547 04-21-2008 90040 020 ****61.25 CALUSA PALMS II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 16681 MCGREGOR #104 16681 MCGREGOR #104 FT MYERS, FL 33908 FT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-1872190 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOP MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 16681 MCGREGOR BLVD SUITE 104 FT. MYERS, FL 33908 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, twood or crimed name of registered agent and title if applicable (NOTE, Recistered Acest signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITE F MOREHOUSE, DAVE NAME NAME 8725 BANYAN BAY BLVD STREET ADDRESS 9131 SOUTHMONT COVE #304 STREET ADDRESS FT MYERS, FL 33908 CITY-ST-7P CITY-ST-ZP STD ☐ Change ☐ Addition ☐ Detete MLE BROWN PATRICIA MARKE 14776 CALUSA PALMS DR #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP TITLE D Detete TITLE ☐ Change Addition MILINAZZO, MICNAEH 14788 CALUSA PALMS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP ☐ Delete Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP

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12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: