

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007547

FILED
Apr 23, 2009
Secretary of State

Entity Name: CALUSA PALMS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16681 MCGREGOR #104
FT MYERS, FL 33908

New Principal Place of Business:

11595 KELLY ROAD
SUITE 122
FORT MYERS, FL 33908

Current Mailing Address:

16681 MCGREGOR #104
FT MYERS, FL 33908

New Mailing Address:

11595 KELLY ROAD
SUITE 122
FORT MYERS, FL 33908

FEI Number: 20-1872190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOP MANAGEMENT
16681 MCGREGOR BLVD
SUITE 104
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

TOP MANAGEMENT
11595 KELLY ROAD
SUITE 122
FORT MYERS, FL 33908 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: KRISTI ANNE VALENTINE

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREHOUSE, DAVE
Address: 8725 BANYAN BAY BLVD
City-St-Zip: FORT MYERS, FL 33906

Title: STD () Delete
Name: BROWN, PATRICIA
Address: 14776 CALUSA PALMS DR #104
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: MILINAZZO, MICNAEH
Address: 14788 CALUSA PALMS DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URQUHART, STAN
Address: 14782 CALUSA PLAMS DRIVE #101
City-St-Zip: FORT MYERS, FL 33919

Title: S (X) Change () Addition
Name: MILINAZZO, MICHAEL
Address: 14788 CALUSA PALMS DRIVE #101
City-St-Zip: FORT MYERS, FL 33919

Title: VPT (X) Change () Addition
Name: COULTER, ROY
Address: 14776 CALUSA PALMS DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STAN URQUHART

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date