

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007547

FILED
Apr 12, 2010
Secretary of State

Entity Name: CALUSA PALMS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13611 MCGREGOR BLVD
SUITE 6
FT. MYERS, FL 33919

New Principal Place of Business:

13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919

Current Mailing Address:

13611 MCGREGOR BLVD
SUITE 6
FT. MYERS, FL 33919

New Mailing Address:

13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919

FEI Number: 20-1872190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX MANAGEMENT SERVICES OF LEE COUNTY INC
13611 MCGREGOR BLVD
SUITE 6
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

APEX MANAGEMENT SERVICES OF LEE COUNTY INC
13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919 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:

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URQUHART, STAN
Address: 14782 CALUSA PLAMS DR #101
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: MILINAZZO, MICHAEL
Address: 14788 CALUSA PALMS DR #101
City-St-Zip: FORT MYERS, FL 33919

Title: ST
Name: MESSENHEIMER, KATHLEEN
Address: 14782 CALUSA PALMS DR #204
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: STAN URQUHART

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date