2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007547

FILED Apr 15, 2011 Secretary of State

Entity Name: CALUSA PALMS II CONDOMINIUM ASSOCIATION, INC.

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

13611 MCGREGOR BLVD SUITE 6 FORT MYERS, FL 33919

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: URQUHART, STAN

Address: 14782 CALUSA PLAMS DR #101 City-St-Zip: FORT MYERS, FL 33919

Title: VF

Name: MILINAZZO, MICHAEL

Address: 14788 CALUSA PALMS DR #101 City-St-Zip: FORT MYERS, FL 33919

Title: S1

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 PRES 04/15/2011