2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007547

FILED Mar 23, 2012 Secretary of State

Entity Name: CALUSA PALMS II CONDOMINIUM ASSOCIATION, INC.

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

17041 ALICO COMMERCE COURT, #1 17041 ALICO COMMERCE COURT, UNIT #1

FORT MYERS, FL 33967 FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17041 ALICO COMMERCE COURT, #1 17041 ALICO COMMERCE COURT, UNIT #1

FORT MYERS, FL 33967 FORT MYERS, FL 33967

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:

BROOKS, JERRY D BROOKS, JERRY D 17041 ALÍCO COMMERCE COURT, UNIT #1

17041 ALÍCO COMMERCE COURT, #1 FORT MYERS, FL 33967 FORT MYERS, FL 33967

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: JERRY D. BROOKS, CAM 03/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

URQUHART, STAN Name:

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

Title: SEC

Name: PARKER, GARY

Address: 14782 CALUSA PALMS DR. #104 City-St-Zip: FORT MYERS, FL 33919

Title: **TREA**

COULTER, ROY Name:

14776 CALUSA PALMS DR. #203 Address: 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** 03/23/2012