

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009070

FILED
Apr 08, 2009
Secretary of State

Entity Name: CALUSA PALMS V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. SR 4343
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907

Current Mailing Address:

3050 N HORSESHOE DRIVE STE 275
NAPLES, FL 34104

New Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907

FEI Number: 20-1872638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER - TRIAD MANAGEMENT CO. LLC
3050 N. HORSESHOE DR. ST 275
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: BONITA D. VANDALL

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDINER, STEVE
Address: 14758 CALUSA PALMS DRIVE STE 203
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: KUNZ, KATJA
Address: 14758 CALUSA PALMS DR #202
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: SERAFIMOVICH, TATYANA
Address: 14752 CALUSA PALMS DRIVE STE 202
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARDINER, STEVE
Address: 14758 CALUSA PALMS DRIVE STE 203
City-St-Zip: FORT MYERS, FL 33919

Title: SVD (X) Change () Addition
Name: KUNZ, KATJA
Address: 14758 CALUSA PALMS DR #202
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE GARDINER

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date