

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005803

FILED
Feb 06, 2012
Secretary of State

Entity Name: CALUSA COVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7320 GRIFFIN ROAD SUITE 109
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7320 GRIFFIN ROAD SUITE 109
DAVIE, FL 33314

New Mailing Address:

7320 GRIFFIN ROAD, SUITE 109
DAVIE, FL 33314

FEI Number: 20-3085459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIS, NEAL
7320 GRIFFIN ROAD SUITE 109
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KALIS, NEAL
7320 GRIFFIN ROAD, SUITE 109
DAVIE, FL 33314 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: NEAL R. KALIS

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KALIS, NEAL
Address: 7320 GRIFFIN ROAD SUITE 109
City-St-Zip: DAVIE, FL 33314

Title: DVP
Name: KALIS, JO-ELLEN
Address: 2972 WENTWORTH
City-St-Zip: WESTON, FL 33314

Title: DST
Name: CAPHTON, PATRICIA
Address: 16040 SE 27TH PLACE ROAD
City-St-Zip: OCKLAWAHA, FL 33314

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: NEAL R. KALIS

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date