

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08169

FILED
Dec 04, 2007
Secretary of State

Entity Name: CALUSA CLUB VILLAGE CONDOMINIUM BLDG. C WEST ASSOCIATION, INC.

Current Principal Place of Business:

14538 S.W. 119TH AVE.
14275 SW 142ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

8811 SW 132 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

14275 SW 142ND AVE
MIAMI, FL 33186 US

New Mailing Address:

18001 OLD CUTLER RD.
SUITE 521
PALMETTO BAY, FL 33157 US

FEI Number: 59-2647378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
3750 NW 87TH AVE
SUITE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DALE, GLASSFORD C
12928 SW 133 CT.
SUITE A
MIAMI, FL 33186 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: DALE C. GLASSFORD

12/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PAZ, EDELIA
Address: 8811 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: EDMUND, SERGE
Address: 8811 SW 132 PL 404
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: OTEGUI, BETTY
Address: 8811 SW 132 PLACE #203
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MARIA, VALV I
Address: 8811 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: EDMUND, SERGE
Address: 8811 SW 132 PL
City-St-Zip: MIAMI, FL

Title: VPD (X) Change () Addition
Name: SONIA, WATSON
Address: 8811 SW 132 PL
City-St-Zip: MIAMI, FL 33186

Title: SD () Change (X) Addition
Name: PIEDAD, PACHON
Address: 8811 SW 132 PL
City-St-Zip: MIAMI, FL 33186

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: EDMUND SERGE

P

12/04/2007

Electronic Signature of Signing Officer or Director

Date