

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08169

FILED
Feb 24, 2009
Secretary of State

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

Current Principal Place of Business:

8811 SW 132 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2647378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P () Delete
Name: OTEGUI, OLGA B
Address: 8811 SW 132 PLACE APT 103
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MEJEIAS, MARIA
Address: 8811 SW 132 PL B05
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: WATSON, SONIA
Address: 8811 SW 132 PLACE APT. 108
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTEGUI, OLGA B
Address: 8811 SW 132 PLACE APT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MEJIA, MARIA
Address: 8811 SW 132 PL
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: FLOR, HUSSEIN
Address: 8811 SW 132 PLACE APT.
City-St-Zip: MIAMI, FL 33186

Title: T () Change (X) Addition
Name: ZABALA, AUGUSTIN
Address: 8811 SW 132 PLACE APT.
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: OLGA OTEGUI

P.

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date