2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N12143 02-26-2007 90081 044 ****61.25 1. Entity Name ELAN AT CALUSA CONDOMINIUM III ASSOCIATION, INC. Principal Place of Business Mailing Address 40023001 14275 SW 142 AVE 14275 SW 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2774607 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIAY, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 3750 NW 87TH AVE, # 100 MIAMI, FL 33178 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition PD Delete TITEF TITLE DÉVEAUX, HARRY NAME NAME 8928 SW 128 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ST ☐ Change ■ Addition ☐ Delete TITLE TITLE MARQUES, MARION NAME NAME STREET ADDRESS 8936 SW 128 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP VΡ ☐ Change Addition ☐ Delete TITLE TITLE STAFFELD, ASTRID NAME STREET ADDRESS STREET ADDRESS 8944 SW 128TH CT CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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FILED

Feb 26, 2007 8:00 am