

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12143

FILED
Jan 23, 2009
Secretary of State

Entity Name: ELAN AT CALUSA CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

14275 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2774607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRIAY, CARLOS A
2301 NW 87 AVE
SUITE 501
MIAMI, FL 33172 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: CARLOS TRIAY

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVEAUX, HARRY
Address: 8928 SW 128 CT.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MARQUES, MARION
Address: 8936 SW 128 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: STAFFELD, ASTRID
Address: 8944 SW 128TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVEAUX, HARRY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: SENTENAT, RAUL
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: T/S (X) Change () Addition
Name: STAFFLED, ASTRID
Address: 14275 SW 142 AVE
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: HARRY DEVEAUX

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date