

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12143

FILED
Jan 14, 2010
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
2301 NW 87 AVE
SUITE 501
MIAMI, FL 33172 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
Name: DEVEAUX, HARRY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SENTENAT, RAUL
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: T/S
Name: STAFFLED, ASTRID
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: HARRY DEVEAUX

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date