2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Date rec'd JAN 1 1095 Approv Jan 27, 2005 DOCUMENT # N12154 G/L Code 1. Enlity Name CALÚSA CLUB VILLAGE CONDOMINIUM BLDG. C Ck# 1896 NORTH ASSOCIATION, INC. Ck Date: Principal Place of Business Mailing Address Mailed on: C/O MIAMI MANAGEMENT, INC. C/O MIAMI MANAGEMENT, INC. 14275 SW 142 AVE 14275 SW 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 01102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0092119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TRIAY, CARLOS 999 PONCE DE LEON BLVD 1110 CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TIFLE NAME FELIX, OLGA U00000200096 STREET ADDRESS 13250 SW 88 TERRACE, #202 01/28/05-80013-007 61.25 CITY-ST-ZIP MIAMI, FL 33186 TIFLE TD NAME ROGERS, PAUL STREET ADDRESS 13250 SW 88 TERRACE, #402 The state of the s CITY-ST-ZIP MIAMI, FL 33186 TIFLE D CARR, CATHY NAME STREET ACCRESS 14275 SW 142 AVE. DO NOT WRITE CATY-SI-ZIP MIAMI, FL. 33186 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP The second section of the second section is a second secon and the second of the second TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with alkother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #