

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12154

FILED  
Oct 01, 2007  
Secretary of State

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

**Current Principal Place of Business:**

C/O MIAMI MANAGEMENT, INC.  
14275 SW 142 AVE  
MIAMI, FL 33186

**New Principal Place of Business:**

ALL FLORIDA MANAGEMENT COMPANY  
9415 SUNSET DRIVE SUITE 149  
MIAMI, FL 33173

**Current Mailing Address:**

C/O MIAMI MANAGEMENT, INC.  
14275 SW 142 AVE  
MIAMI, FL 33186

**New Mailing Address:**

ALL FLORIDA MANAGEMENT COMPANY  
9415 SUNSET DRIVE SUITE 149  
MIAMI, FL 33173

**FEI Number:** 65-0092119      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MELONI, EDOARDO  
900 S.W. 40TH AVENUE  
MIAMI, FL 33317      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: EDOARDO MELONI

10/01/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: FELIX, OLGA  
Address: 13250 SW 88 TERRACE, #202  
City-St-Zip: MIAMI, FL 33186

Title: TD      ( ) Delete  
Name: ROGERS, PAUL  
Address: 13250 SW 88 TERRACE, #402  
City-St-Zip: MIAMI, FL 33186

Title: D      ( ) Delete  
Name: CARR, CATHY  
Address: 14275 SW 142 AVE.  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: FELIX, OLGA  
Address: 9415 SUNSET DRIVE SUITE 149  
City-St-Zip: MIAMI, FL 33173

Title: VP      (X) Change ( ) Addition  
Name: LOPEZ, MARTHA I  
Address: 9415 SUNSET DRIVE SUITE 149  
City-St-Zip: MIAMI, FL 33173

Title: S      (X) Change ( ) Addition  
Name: SANTIESTEBAN, JOANN  
Address: 9415 SUNSET DRIVE SUITE 149  
City-St-Zip: MIAMI, FL 33173

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 FELIX

PD

10/01/2007

Electronic Signature of Signing Officer or Director

Date