

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23628

FILED
Feb 12, 2009
Secretary of State

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

Current Principal Place of Business:

C/O LAKEVIEW MGMT.
13388 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O LAKEVIEW MGMT.
13388 SW 128 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0092124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITZENMACHER, MARGIE
13388 SW 128 ST
MIAMI, FL 33186 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 (X) Delete
Name: ROMERO, ESTHER
Address: 13004 SW 88 TR S
City-St-Zip: MIAMI, FL 33186

Title: VT () Delete
Name: ROMERO, PAUL
Address: 13024 SW 88 TR S
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: FONDA, ASIA
Address: 13012 SW 88 TR A
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: ROMANO, PAUL
Address: 13024 SW 88 TR S
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL ROMANO

PT

02/12/2009

Electronic Signature of Signing Officer or Director

Date