

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23629

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

13067 S.W. 133RD COURT
MIAMI, FL 33186 US

New Principal Place of Business:

16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177 US

Current Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152 US

New Mailing Address:

16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177 US

FEI Number: 65-0092127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAFIDE MANAGEMENT
13067 S.W. 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ELAN AT CALUSA IX CONDOMINIUM ASSOCIATION
16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177 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: TRINIDAD YARCE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYD, JUDY
Address: 13047 S.W. 88TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: LUPTON, MICHAEL
Address: 13055 S.W. 88TH LANE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: RODRIGUEZ, YANINA
Address: 13061 S.W. 88TH LANE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: LEON-VELARDE, PERLA
Address: 13029 S.W. 88TH LANE
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: JUDY BOYD

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date