FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # N9500000793 CALUSA PARK TENNIS ASSOCIATION ("CPTA"), INC. 02-07-2001 90176 046 ****61.25 Principal Place of Business Mailing Address 421 S. MASHTA DRIVE 421 S. MASHTA DRIVE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0650075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ..-Street Address (P.O. Box Number is Not Acceptable) **AVELLO. JULIO A** 421 S. MASHTA DRIVE **KEY BISCAYNE FL 33149** Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME AVELLO, JULIO A NAME 421 S. MASHTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME OVARES. ENRIQUE NAME STREET ADDRESS 385 W. ENID ST. STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP **KEY-BISCAYNE FL 33149** Change ☐ Addition Delete TITI F TITLE GARCIA, RENE NAME NAME STREET ADDRESS 730 HARBOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Delete ☐ Change TITLE TITLE ☐ Addition MIYARES, CARLOS H NAME NAME STREET ADDRESS 7035 S.W. 127TH COURT STREET ADDRESS City-St-ZIP CITY-ST-7IP **MIAMI FL 33183** Change TITLE ☐ Delete TITLE ☐ Addition DEPOL, DAN NAME NAME STREET ADDRESS 177 OCEAN LANE STREET ADDRESS CITY-ST-7IP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SANTIN, MANUEL NAME NAME STREET ADDRESS 115 SUNRISE #3C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149**

12. I hereby 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. Elorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REGULATION OF DIRECTOR OF DIRECTOR

2/2/01

(305)529-1999

Daytime Phone #