2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003540

Apr 05, 2011 Secretary of State

Entity Name: CALUSA BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6955 SATINLEAF RD N NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6955 SATINLEAF RD N NAPLES, FL 34109

FEI Number: 65-0682595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCULLIN & SOBELMAN P A 1250 TAMIAMI TRAIL NORTH **SUITE #302** NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

MATTHEUS, BETH

Address: 6880 REDBAY PARK RD #102

City-St-Zip: NAPLES, FL 34109

Title:

Name: JOUANNET, SHERRY Address: 6839 LANTANA BRIDGE ROAD

City-St-Zip: NAPLES, FL 34109

Title:

MCCORMACK, MILLER Name: Address: 6891 RAIN LILY ROAD #101

City-St-Zip: NAPLES, FL 34109

Title:

Name: TRUSTEM, GLENN 6899 RAINLILY ROAD #201 Address:

City-St-Zip: NAPLES, FL 34109

Title:

GIBBONS, GARY Name:

6922 SATINLEAF RD. NORTH #102 Address:

City-St-Zip: NAPLES, FL 34109

Title:

LOTTI. ANGELO Name:

Address: 6879 REDBAY PARK ROAD NAPLES, FL 34109 City-St-Zip:

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: JAMES J SCULLIN RA 04/05/2011