

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003541

FILED
Apr 27, 2009
Secretary of State

Entity Name: CALUSA BAY SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6955 SATINLEAF RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

PO BOX 110156
NAPLES, FL 34108

New Mailing Address:

6955 SATINLEAF RD.
NAPLES, FL 34109

FEI Number: 65-0682890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLLIN & SOBELMAN, P.A.
1250 TAMiami TRAIL NORTH #211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCULLIN & SOBELMAN, P.A.
1250 TAMiami TRAIL NORTH #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: SCULLIN & SOBELMAN, PA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SITTEN REID, CURTIS
Address: 6800 SATINLEAF RD SOUTH #104
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: BROSHARD, HILDA
Address: 6867 SATINLEAF RD S, # 203
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: CARIOSCIA, PETE
Address: 6887 REDBAY PARK RD # 102
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOTTI, ANGELO
Address: 6879 REDBAY PARK ROAD
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: JOUANNET, SHERRY
Address: 6839 LANTANA BRIDGE ROAD
City-St-Zip: NAPLES, FL 34109

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: CURTIS SITTENFELD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date