

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004913

FILED
Mar 26, 2009
Secretary of State

Entity Name: CALIFORNIA MALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

403 JOAN AVENUE, SUITE D
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

403 JOAN AVENUE, SUITE D
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 65-1126517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, JULIE ANNE
403 JOAN AVENUE, SUITE D
LEHIGH ACRES, FL 33971 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 () Delete
Name: STOUT, J. NATHAN
Address: 403 JOAN AVENUE, SUITE D
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Delete
Name: HOLLINGSWORTH, JULIE ANNE
Address: 403 JOAN AVENUE, SUITE D
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T () Delete
Name: MCWILLIAMS, JOHN
Address: 1400 HOMESTEAD RD. N.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: REYNOLDS, BRITTON
Address: 801 W. LEELAND HEIGHTS BLVD.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: J. NATHAN STOUT, CPA PA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date