2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004913

FILED Feb 21, 2011 Secretary of State

Entity Name: CALIFORNIA MALL CONDOMINIUM ASSOCIATION, INC.

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

403 JOAN AVENUE, SUITE D LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

403 JOAN AVENUE, SUITE D LEHIGH ACRES, FL 33971

FEI Number: 65-1126517 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:

HOLLINGSWORTH, JULIE ANNE 403 JOAN AVENUE, SUITE D LEHIGH ACRES, FL 33971 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:

Γitle: F

Name: STOUT, J. NATHAN

Address: 403 JOAN AVENUE, SUITE D City-St-Zip: LEHIGH ACRES, FL 33971

Title: S

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

Title: T

Name: MCWILLIAMS, JOHN
Address: 1400 HOMESTEAD RD. N.
City-St-Zip: LEHIGH ACRES, FL 33936

Title:

Name: REYNOLDS, BRITTON

Address: 801 W. LEELAND HEIGHTS BLVD. City-St-Zip: LEHIGH ACRES, FL 33936

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: J. NATHAN STOUT P 02/21/2011