

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130211

FILED
Sep 03, 2008
Secretary of State

Entity Name: CALUSA CLUB POINT ESTATES, INC.

Current Principal Place of Business:

3000 SW 128 AVE.
MIAMI, FL 33175

New Principal Place of Business:

11350 SW 95 STREET
MIAMI, FL 33176

Current Mailing Address:

3000 SW 128 AVE.
MIAMI, FL 33175

New Mailing Address:

11350 SW 95 STREET
MIAMI, FL 33176

FEI Number: 74-3123473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, JUAN J
3000 SW 128 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

STEFANO, ANDRES
11350 SW 95 STREET
MIAMI, FL 33176 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: ANDRES STEFANO

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFANO, JUAN J
Address: 3000 SW 128 AVE.
City-St-Zip: MIAMI, FL 33175

Title: VP-S (X) Delete
Name: STEFANO, ANDRES M
Address: 11350 SW 95 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STEFANO, ANDRES
Address: 11350 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES STEFANO

PSD

09/03/2008

Electronic Signature of Signing Officer or Director

Date