

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000053807

FILED
Mar 10, 2003
Secretary of State

Entity Name: LOFTWOOD VILLAGE CALUSA, INC.

Current Principal Place of Business:

9950 E CALUSA CLUB DR
MIAMI, FL 33186

New Principal Place of Business:

10131 S.W. 72ND STREET
MIAMI, FL 33173 US

Current Mailing Address:

9950 E CALUSA CLUB DR
MIAMI, FL 33186

New Mailing Address:

10131 S.W. 72ND STREET
MIAMI, FL 33173 US

FEI Number: 65-0459049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONGE, C. RICHARD
9950 E CALUSA CLUB DR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

YONGE, C. RICHARD
10131 S.W. 72ND STREET
MIAMI, FL 33173 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: C. RICHARD YONGE

03/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YONGE, YASUYO M
Address: 9950 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: YONGE, C. RICHARD
Address: 9950 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: YONGE, YASUYO M
Address: 10131 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VSD (X) Change () Addition
Name: YONGE, C. RICHARD
Address: 10131 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: C. RICHARD YONGE

VSD

03/10/2003

Electronic Signature of Signing Officer or Director

Date