

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006393

Entity Name: SM-CALUSA PALMS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

9021 TOWN CENTER PKWY
BRADENTON, FL 34202

New Principal Place of Business:

9021 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

9021 TOWN CENTER PKWY
BRADENTON, FL 34202

New Mailing Address:

9021 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202

FEI Number: 65-0727898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, KIMBERLY M
9021 TOWN CENTER PKWY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MCALLISTER, KIMBERLY M
9021 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202 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: KIMBERLY M MCALLISTER

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEWSOME, JOHN S
Address: 9021 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: DSTV () Delete
Name: DOYLE, MICHAEL J
Address: 9021 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: VAS (X) Delete
Name: MCALLISTER, KIMBERLY M
Address: 9021 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: V (X) Delete
Name: COCHRAN, FRED
Address: 9021 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEWSOME, JOHN S
Address: 9021 TOWN CENTER PKWY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DSTV (X) Change () Addition
Name: DOYLE, MICHAEL J
Address: 9021 TOWN CENTER PKWY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

SIGNATURE: JOHN S NEWSOME

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date