

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000041434 1. Entity Name CALUSA PROPERTIES, INC.																													
Principal Place of Business 724 NAUTILUS COURT MARCO ISLAND FL 34145				Mailing Address 724 NAUTILUS COURT MARCO ISLAND FL 34145																									
2. Principal Place of Business		3. Mailing Address																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																											
City & State		City & State																											
Zip	Country	Zip	Country																										
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																									
STOLLER, GERALD S 724 NAUTILUS COURT MARCO ISLAND FL 34145				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
8. 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. I am familiar with, and accept the obligations of registered agent																													
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">STOLLER, GERALD S</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">724 NAUTILUS COURT</td> </tr> <tr> <td>CITY- ST- ZIP</td> <td colspan="2">MARCO ISLAND FL 34145</td> </tr> </table>			TITLE	P	☐ Delete	NAME	STOLLER, GERALD S		STREET ADDRESS	724 NAUTILUS COURT		CITY- ST- ZIP	MARCO ISLAND FL 34145		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">U000000427210</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td colspan="2">02/20/06-80074-012 150.00</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td colspan="2"></td> </tr> </table>			TITLE	U000000427210	☐ Change ☐ Add	NAME	02/20/06-80074-012 150.00		STREET ADDRESS			CITY- ST- ZIP		
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1st MOORE CR2E034 (10/05)

4. FEI Number **65-0918551** Applied For ☐ Not Applied ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

U000000427210
02/20/06-80074-012 150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-4-06 239-289-884