

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041434

Entity Name: CALUSA PROPERTIES, INC.

Current Principal Place of Business:

724 NAUTILUS COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX1794
MARCO ISLAND, FL 34146 US

FEI Number: 65-0918551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOLLER, GERALD S
724 NAUTILUS COURT
MARCO ISLAND, FL 34145 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

Officer/Director Detail :

Title P
Name STOLLER, GERALD S
Address 724 NAUTILUS COURT
City-State-Zip: MARCO ISLAND FL 34145

Title P
Name STOLLER, GERALD S
Address 724 NAUTILUS COURT
City-State-Zip: MARCO ISLAND FL 34145

Title VP
Name MALERBA, VINCENT
Address 1630 WINDMILL AVE
City-State-Zip: MARCO ISLAND FL 34145

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

SIGNATURE: GERALD S. STOLLER

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date