

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000041359

Entity Name: 9800 CALUSA CLUB DRIVE, LLC

Current Principal Place of Business:

1600 SAWGRASS CORP PKWY, #400
SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORP PKWY, #400
SUNRISE, FL 33323 US

FEI Number: 81-2045612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M.
1600 SAWGRASS CORP PKWY, #400
SUNRISE, FL 33323 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: STEVEN M. HELFMAN

04/28/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name EZRATTI, MISHA J.
Address 1600 SAWGRASS CORP PKWY, #400
City-State-Zip: SUNRISE FL 33323

Title VP, ASST. SECRETARY
Name FANT, ALAN J.
Address 1600 SAWGRASS CORP PKWY, #400
City-State-Zip: SUNRISE FL 33323

Title VP
Name NORWALK, RICHARD M.
Address 1600 SAWGRASS CORP PKWY, #400
City-State-Zip: SUNRISE FL 33323

Title VP, TREASURER
Name MENENDEZ, N. MARIA
Address 1600 SAWGRASS CORP PKWY, #400
City-State-Zip: SUNRISE FL 33323

Title SECRETARY
Name HELFMAN, STEVEN M.
Address 1600 SAWGRASS CORP PKWY, #400
City-State-Zip: SUNRISE FL 33323

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M. NORWALK

VP

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date