

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 04, 2004  
Secretary of State**

DOCUMENT# 732393

Entity Name: CALOOSA BAYVIEW HOMEOWNERS ASSOCIATION NUMBER ONE, INC.

**Current Principal Place of Business:**

9854 CALOOSA YACHT & RACQUET CLUB DR.  
FT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

GUARDIAN PROPERTY MANAGEMENT  
6700 LONE OAK BLVD  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 59-1654480      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUARDIAN PROPERTY MANAGEMENT  
6700 LONE OAK BLVD  
NAPLES, FL 34109

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROBINSON, MR. H  
Address: CALOOSA BAYVIEW 544 STONEBRIDGE RD  
City-St-Zip: PERKASIE, PA 18944

Title: D ( ) Delete  
Name: COOPER, MR. B  
Address: CALOOSA BAYVIEW 5742 ROBERT DR  
City-St-Zip: BROOKPARK, OH 44142

Title: VPD ( ) Delete  
Name: MOSHER, HOWARD  
Address: 4265-A ISLAND CIRCLE  
City-St-Zip: FT. MYERS, FL

Title: DS ( ) Delete  
Name: HOLMES, GEORGE,  
Address: 4275-D ISLAND CIR  
City-St-Zip: FT MYERS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BERNARD, COOPER  
Address: 4266 B ISLAND CIRCLE  
City-St-Zip: FT MYERS, FL 33919

Title: VPD (X) Change ( ) Addition  
Name: FRED, PUGLIESE  
Address: 4268H ISLAND CIRCLE  
City-St-Zip: FT MYERS, FL 33919

Title: TD (X) Change ( ) Addition  
Name: GEROG, HOLMES  
Address: 4275D ISLAND CIRCLE  
City-St-Zip: FT. MYERS, FL 33919

Title: DS (X) Change ( ) Addition  
Name: MENTZER, JOEANNE  
Address: 4274B ISLAND CIRCLE  
City-St-Zip: FT MYERS, FL 33919

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

SIGNATURE: BERNARD COOPER

PD

05/04/2004

Electronic Signature of Signing Officer or Director

Date