

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
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 US

Name and Address of New Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS 04/28/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

- Title: TD () Delete
- Name: GEROGUE, HOLMES
- Address: 4275D ISLAND CIRCLE
- City-St-Zip: FT. MYERS, FL 33919

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: () Change () Addition
- Name:
- Address:
- City-St-Zip:

- Title: () Change () Addition
- Name:
- Address:
- City-St-Zip:

- 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 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: BYRON ROSS MGR 04/28/2005
Electronic Signature of Signing Officer or Director Date