

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732393

FILED  
Apr 14, 2009  
Secretary of State

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:

3602 BROADWAY  
FORT MYERS, FL 33902

## Current Mailing Address:

3602 BROADWAY AVE  
FORT MYERS, FL 33901

## New Mailing Address:

3602 BROADWAY  
FORT MYERS, FL 33902

FEI Number: 59-1654480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROADWAY ASSOCIATION MANAGEMENT, LLC  
3602 BROADWAY AVE  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, LLC  
2030 MCGREGOR BLVD  
FORT MYERS, FL 33901 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: RICHARD DEBOEST

04/14/2009

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: GEORGE, 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: WOOD, GLENDA  
Address: 4265 C ISLAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33919

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

Title: VP ( ) Change (X) Addition  
Name: SHEA, SHARON  
Address: 4268 G ISLAND CIR  
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD DEBOEST

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date