

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732393

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

3602 BROADWAY
FORT MYERS, FL 33902

New Principal Place of Business:

12811 KENWOOD LANE
102
FORT MYERS, FL 33907

Current Mailing Address:

3602 BROADWAY
FORT MYERS, FL 33902

New Mailing Address:

12811 KENWOOD LANE
102
FORT MYERS, FL 33907

FEI Number: 59-1654480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 US

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: VP
Name: FRED, PUGLIESE
Address: 12811 KENWOOD LANE #102
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: MARTIANO, JOYCE
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: P
Name: SHEA, SHARON
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: SEC
Name: ALLEN, PAT
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: THIESSEN, IRENE
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

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

SIGNATURE: PETER KOLLAR

MNGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date