

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732393

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

12811 KENWOOD LANE
102
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12811 KENWOOD LANE
102
FORT MYERS, FL 33907

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:

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: MILLER, CHERYL
Address: 12811 KENWOOD LANE #102
City-St-Zip: FORT MYERS, FL 33907

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

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

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

Title: D
Name: VELLA-SMITH, KAREN
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: JOYCE MARTIANO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date