

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03345

FILED
Aug 09, 2005
Secretary of State

Entity Name: CALICO COUNTRY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

8360 SW 41ST COURT
DAVIE, FL 33325 US

Current Mailing Address:

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 US

New Mailing Address:

USA SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024 US

FEI Number: 59-2682110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT & SOLUTIONS
1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

USA SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024 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: PAUL SHAPIRO

08/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEORGIANNA, MELISSA
Address: 8360 SW 41 CT.
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: LOPES, LOU ANN
Address: 8361 SW 41 CT
City-St-Zip: DAVIE, FL 33325

Title: T () Delete
Name: GROSSWALD, PAM
Address: 8251 SW 41 CT
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: SADOWSKI, MARY ELLEN
Address: 8270 SW 41 COURT
City-St-Zip: DAVIE, FL 33325

Title: SD () Delete
Name: GILLINGHAM, SUE
Address: 4151 SW 84 TERR
City-St-Zip: DAVIE, FL 33325

Title: VPD () Delete
Name: QUIJAOLA, JOSE
Address: 8371 SW 41 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LOPES, LOU ANN
Address: 8361 SW 41 CT
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: GROSSWALD, GARY
Address: 8251 SW 41 CT
City-St-Zip: DAVIE, FL 33325

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

Title: T (X) Change () Addition
Name: MELEGARI, PATRICIA
Address: 8221 SW 21ST COURT
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: QUIJAOLA, JOSE
Address: 8371 SW 41 CT
City-St-Zip: DAVIE, FL 33325

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: MELISSA GEORGIANNA

PD

08/09/2005

Electronic Signature of Signing Officer or Director

Date