

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2009
Secretary of State

DOCUMENT# N03345

Entity Name: CALICO COUNTRY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8360 SW 41ST COURT
DAVIE, FL 33325 US**New Principal Place of Business:**8360 SW 41ST COURT
DAVIE, FL 33328 US**Current Mailing Address:**C/O COMMAND MANAGEMENT LLC
1835 NE MIAMI GARDENS DR., #204
NORTH MIAMI BEACH, FL 33179 US**New Mailing Address:****FEI Number:** 59-2682110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EICHNER, BAKALAE P.A.
150 SOUTH PINES ISLAND RD
SUITE 540
PLANTATION, FL 333244994 US**Name and Address of New Registered Agent:**COMMAND MANAGEMENT LLC
1835 N.E. MIAMI GARDENS DR.
SUITE 204
NORTH MIAMI BEACH, FL 33179 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: SUSAN W. CAROLE

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** T () Delete
Name: GEORGIANNA, MELISSA
Address: 8360 SW 41 CT.
City-St-Zip: DAVIE, FL 33328**Title:** S () Delete
Name: LOPEZ, LOU ANN
Address: 8361 SW 41 CT
City-St-Zip: DAVIE, FL 33328**Title:** VP () Delete
Name: GROSSWALD, GARY
Address: 8251 SW 41 CT
City-St-Zip: DAVIE, FL 33328**Title:** P () Delete
Name: BARRY, WILLIAM
Address: 4131 SW 84TH TER
City-St-Zip: DAVIE, FL 33328**Title:** D () Delete
Name: EVANS, FRANKLIN T
Address: 4141 SW 84 TERR
City-St-Zip: DAVIE, FL 33325**Title:** D () Delete
Name: QUIJADA, 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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: EVANS, FRANKLIN T
Address: 4141 SW 84 TERR
City-St-Zip: DAVIE, FL 33328**Title:** D (X) Change () Addition
Name: QUIJADA, JOSE
Address: 8371 SW 41 CT
City-St-Zip: DAVIE, FL 33328

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: WILLI AM BARRY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date