2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # 701092** 1. Entity Name 04-17-2006 90339 026 ****61.25 CALOOSA BIRD CLUB INC Principal Place of Business Mailing Address 1800 TURBAN CT FORT MYERS FL 33908 1800 TURBAN CT FORT MYERS FL 33908 2. Principal Place of Business 1084 Broad 1084 Broad Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For 4. FEI Number Japles 65-0630249 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Brennan Eleanor ROCKSTROH, RICHARD K Street Address (P.O. Box Number is Not Acceptable) 1800 TURBAN CT FORT MYERS FL 33908 Naples *℥*Ⴏĭӧҍ-8*เ*งӠ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VPD TITLE Delete TITLE Change Change Davis, Judith MCGRATH, VINCENT NAME NAME 12115 HIBISCUS DR. SW STREET ADDRESS PO BOX 1724 STREET ADDRESS FORT MYERS FL 33908 CITY-ST-Z8P CITY-ST-ZIP Sanibel, FL 33957 ☐ Delete ☐ Change ☐ Addition TITLE TITLE BARBER, JOHN NAME NAME STREET ADDRESS 12570 FLAMINGO DR. STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP TITLE □.Delete TITLE Change ☐ Addition PONTE, ZAIDA A NAME NAME STREET ADDRESS 244 SE 8TH ST STREET ADDRESS CAPE CORAL FL 33990 CITY-ST-ZIP CITY - ST- ZIP Change TITLE Delete TITLE ☐ Addition Greenwood, Edith STUPPLE, GWEN NAME NAME PO BOX 6261 STREET ADDRESS 19370 S. TAMIAMI TR. STREET ADDRESS fort Myers Beach, FL 33932 CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP Porter, Lawrence 20 Ocoa Court Tamaica Bay PD Change Delete. ☐ Addition TITLE LUCAS, VINCE NAME NAME 3735 FIRELDSTONE BLVD. #903 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33917 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33912 TD Change TITLE X Delete TITLE Addition Brennan, Eleanor 1084 Broad Ave. N. ROCKSTROH, RICHARD R NAME NAME 1800 TURBAN CT STREET ADDRESS STREET ADDRESS Naples, FL 34102-8103 FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

Eleanor M. Brennan 4/10/06

FILED