2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701092

FILED Jan 03, 2011 Secretary of State

Entity Name: CALOOSA BIRD CLUB INC

Current Principal Place of Business: New Principal Place of Business:

1084 BROAD AVE N 9820 ENSIGN CT.

NAPLES, FL 341028103 US FT. MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

1084 BROAD AVE N 9820 ENSIGN CT.

NAPLES, FL 341028103 US FT. MYERS, FL 33919 US

FEI Number: 65-0630249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNAN, ELEANOR M SHEETS, GAYLE C 1084 BROAD AVE NORTH 9820 ENSIGN CT.

NAPLES, FL 341028103 US FT. MYERS, FL 33919 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: GAYLE C. SHEETS 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHEETS, GAYLE C
Address: 9820 ENSIGN COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: D

Name: BARBER, JOHN
Address: 12570 FLAMINGO DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title:

 Name:
 DAVIS, JUDY

 Address:
 P.O. BOX 1724

 City-St-Zip:
 SANIBEL, FL 33957 US

Title: [

Name: WHITE, LEON
Address: PO BOX 296
City-St-Zip: ALVA, FL 33920 US

Title: \

 Name:
 WOODALL, RUTH

 Address:
 20731 GARDEN DRIVE

 City-St-Zip:
 FORT MYERS, FL 33928 US

Title:

 Name:
 PARKS, RUTH

 Address:
 129 SE 28TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904 US

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: GAYLE C. SHEETS P 01/03/2011