2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727950

FILED Feb 26, 2009 Secretary of State

Entity Name: CALOOSA BAYVIEW CONDOMINIUM ASSOCIATION, INCORPORATED

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

4282 ISLAND CIRCLE FT. MYERS, FL 33919 4282 ISLAND CIRCLE STE A

STE A FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

4282 ISLAND CIRCLE STE A

FT. MYERS, FL 33919

FEI Number: 54-1070835 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:

DAMIANO, BARBARA J
4297B ISLAND CIRLCE
FT. MYERS, FL 33919 US

DAMIANO, BARBARA J
4297 ISLAND CIRLCE
APT B

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: 02/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 DAMIANO, BARBARA
 Name:
 DAMIANO, BARBARA J

 Address:
 4297 B ISLAND CIRCLE
 Address:
 4297 B ISLAND CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:
 FT. MYERS, FL 33919

Title: D () Delete Title: () Change () Addition

 Name:
 LOVE, EILEEN
 Name:

 Address:
 4289 D ISLAND CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BARNETT, JOAN
 Name:

 Address:
 4291 E ISLAND CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 FLEEMAN, R C
 Name:
 LOVE, DAWN

 Address:
 4297 D ISLAND CIRCLE
 Address:
 4283 A ISLAND CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:
 FT. MYERS, FL 33919

Title: SD () Delete Title: SD (X) Change () Addition

Name: LOVE, DAWN Name: SZABO, SUSAN

 Address:
 4283 A ISLAND CIRCLE
 Address:
 5845 C CAPE ISLAND DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

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: BARBARA J DAMIANO PRES 02/26/2009