

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732393

FILED
Apr 14, 2009
Secretary of State

Entity Name: CALOOSA BAYVIEW HOMEOWNERS ASSOCIATION NUMBER ONE, INC.

Current Principal Place of Business:

9854 CALOOSA YACHT & RACQUET CLUB DR.
FT MYERS, FL 33919

New Principal Place of Business:

3602 BROADWAY
FORT MYERS, FL 33902

Current Mailing Address:

3602 BROADWAY AVE
FORT MYERS, FL 33901

New Mailing Address:

3602 BROADWAY
FORT MYERS, FL 33902

FEI Number: 59-1654480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWAY ASSOCIATION MANAGEMENT, LLC
3602 BROADWAY AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHARD DEBOEST

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNARD, COOPER
Address: 4266 B ISLAND CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: VPD () Delete
Name: FRED, PUGLIESE
Address: 4268H ISLAND CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: TD () Delete
Name: GEORGE, HOLMES
Address: 4275D ISLAND CIRCLE
City-St-Zip: FT. MYERS, FL 33919

Title: DS () Delete
Name: MENTZER, JOEANNE
Address: 4274B ISLAND CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNARD, COOPER
Address: 4266 B ISLAND CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: P (X) Change () Addition
Name: FRED, PUGLIESE
Address: 4268 H ISLAND CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: T (X) Change () Addition
Name: WOOD, GLENDA
Address: 4265 C ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: S (X) Change () Addition
Name: MENTZER, JOEANNE
Address: 4274 B ISLAND CIRCLE
City-St-Zip: FT MYERS, FL 33919

Title: VP () Change (X) Addition
Name: SHEA, SHARON
Address: 4268 G ISLAND CIR
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: RICHARD DEBOEST

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date