

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732393

FILED  
Apr 27, 2012  
Secretary of State

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

**Current Principal Place of Business:**

12811 KENWOOD LANE  
102  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12811 KENWOOD LANE  
102  
FORT MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 59-1654480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONDO & HOA LAW GROUP, LLC  
2030 MCGREGOR BLVD  
FORT MYERS, FL 33901 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MILLER, CHERYL  
Address: 12811 KENWOOD LANE #102  
City-St-Zip: FORT MYERS, FL 33907

Title: P  
Name: MARTIANO, JOYCE  
Address: 12811 KENWOOD LANE 102  
City-St-Zip: FORT MYERS, FL 33907

Title: T  
Name: GILLIE, DAVID  
Address: 12811 KENWOOD LANE 102  
City-St-Zip: FORT MYERS, FL 33907

Title: SEC  
Name: ROUX, CELESTE  
Address: 12811 KENWOOD LANE 102  
City-St-Zip: FORT MYERS, FL 33907

Title: D  
Name: VELLA-SMITH, KAREN  
Address: 12811 KENWOOD LANE 102  
City-St-Zip: FORT MYERS, FL 33907

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: JOYCE MARTIANO

PRES

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date