

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739469

FILED
Jan 05, 2008
Secretary of State

Entity Name: CALOOSA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13682 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 32458
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

P.O. BOX 32458
PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-1995146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGS MANAGEMENT SERVICES, INC.
13682 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: CLARK, DAVID
Address: P.O. BOX 32458
City-St-Zip: PALM BCH GARDENS, FL 33420

Title: VP () Delete
Name: MICHEL, BERL
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S () Delete
Name: LOEWENBERG, MARK
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: T () Delete
Name: WEAKEY, ROBERT
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D () Delete
Name: STEELE, FLORINE
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D () Delete
Name: CREEDON, CARL
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CREEDON, CARL
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D (X) Change () Addition
Name: MILLER, CHUCK
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRUCE KING

MGR

01/05/2008

Electronic Signature of Signing Officer or Director

Date