

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739469

FILED
Feb 14, 2011
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:

14000 CALOOSA BLVD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

C/O KINGS MANAGEMENT SERVICES, INC.
1224 US HIGHWAY ONE, SUITE H
NORTH PALM BEACH, 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:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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: CLAIRE WYANT-CORTEZ

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, DAVID
Address: P.O. BOX 32458
City-St-Zip: PALM BCH GARDENS, FL 33420

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

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

Title: T
Name: MILLER, CHARLES
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D
Name: LANGFORD, GALE
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D
Name: WEAKLEY, ROBERT
Address: P.O. BOX 32458
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRUCE KING

MGMT

02/14/2011

Electronic Signature of Signing Officer or Director

Date