2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763407

FILED Mar 16, 2010 Secretary of State

Entity Name: CALOOSA COUNTRY CLUB ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

1927 EAST VIEW DRIVE SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

P.O. BOX 5143

SUN CITY CENTER, FL 335915143

FEI Number: 59-2529059 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:

FISCHER, JOHN 1701 WEDGE CT

SUN CITY CENTER, FL 33571 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITHYMAN, MERLENE Name: Address: 1927 EAST VIEW DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: CLARK, SUSAN Address: 2103 WEST VIEW DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title:

FISCHER, JOHN Name: Address: 1701 WEDGE CT

City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: FRICKE, PAT Address: 1912 EAST VIEW DR

City-St-Zip: SUN CITY CENTER, FL 33573

Title:

CIOTA, ANITA L Name: 2011 EAST VIEW DR Address: SUN CITY CENTER, FL 33573

City-St-Zip:

Title:

JUCZAK, STAN Name: Address: 2012 WEDGE CT

SUN CITY CENTER, FL 33573 City-St-Zip:

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: ANITA L. CIOTA T 03/16/2010