

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 16, 2008 8:00 am**  
**Secretary of State**

05-16-2008 90024 032 \*\*\*\*61.25

**DOCUMENT # N01000000414**

1. Entity Name

CALUSA COVE PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business

16650 MCGREGOR BLVD.  
STE. 103  
FORT MYERS FL 33908

Mailing Address

16650 MCGREGOR BLVD.  
STE. 103  
FORT MYERS FL 33908



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KEOHANE, MARIE E  
16650 MCGREGOR BLVD.  
STE. 103  
FORT MYERS FL 33908

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Marie E. KEOHANE*

3-5-08

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME KEOHANE, EDWARD L ☐ Delete  
STREET ADDRESS 16650 MCGREGOR BLVD., STE. 103  
CITY- ST- ZIP FORT MYERS FL 33908

TITLE VD  
NAME CORDERO, KARLENE A ☒ Delete  
STREET ADDRESS 16650 MCGREGOR BLVD., STE. 103  
CITY- ST- ZIP FORT MYERS FL 33908

TITLE STD  
NAME KEOHANE, MARIE E ☐ Delete  
STREET ADDRESS 16650 MCGREGOR BLVD., STE. 103  
CITY- ST- ZIP FORT MYERS FL 33908

TITLE D  
NAME KEOHANE, MARK ☒ Delete  
STREET ADDRESS 16650 MCGREGOR BLVD STE 103  
CITY- ST- ZIP FORT MYERS FL 33908

TITLE D  
NAME KEOHANE, MICHAEL S ☒ Delete  
STREET ADDRESS 16650 MCGREGOR BLVD. STE 103  
CITY- ST- ZIP FORT MYERS FL 33908

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE VSTD ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE:

*Charles R. Keohane*

3-5-08 239.590.9990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone #