

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002387

FILED
Mar 26, 2009
Secretary of State

Entity Name: CALOOSA CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919

New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

Current Mailing Address:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

FEI Number: 03-0481240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIANT PROPERTY MGMT
6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, WILLIAM
Address: 15724 CALOOSA CREEK
City-St-Zip: FORT MYERS, FL 33908

Title: VPSD () Delete
Name: MARTIN, STEVE
Address: 15717 CALOOSA CREEK
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: THOMAS, ED
Address: 15754 CALOOSA CREEK
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, WILLIAM W
Address: 15724 CALOOSA CREEK
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: MOYNIHAM, BILL
Address: 15525 CALOOSA CREEK
City-St-Zip: FORT MYERS, FL 33908

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

Title: SD () Change (X) Addition
Name: KENNEY, BARBARA
Address: 15585 CALOOSA CREEK CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Change (X) Addition
Name: LEININGER, JERRY
Address: 15711 CALOOSA CREEK
City-St-Zip: FORT MYERS, FL 33908

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: WILLIAM JOHNSON

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date