2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02742

FILED Jan 22, 2010 Secretary of State

Entity Name: CALOOSA LAKE VILLAGE LAND OWNER'S ASSOCIATION, INC.

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

GAYLORD VAN ASDALE 241 LAKE BLVD. LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

GAYLORD VAN ASDALE 241 LAKE BLVD. LAKE WALES, FL 33859

FEI Number: 59-2768201 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:

VAN ASDALE, GAYLORD 241 LAKE BLVD. LAKE WALES, FL 33859

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:

Title: PD

Name: SMITH, JAMES

Address: 209 CALOOSA LAKE CIRCLE S. City-St-Zip: LAKE WALES, FL 33859

Title: VPD

Name: MCKENDREE, N.V.
Address: 142 CALOOSA LAKE CIR. S.
City-St-Zip: LAKE WALES, FL 33853

Title: SD

 Name:
 HILL, JOANNE

 Address:
 222 LAKE BLVD.

 City-St-Zip:
 LAKE WALES, FL 33859

Title:

 Name:
 MCTEE, LINDA

 Address:
 218 SECOND AVE. N.

 City-St-Zip:
 LAKE WALES, FL 33859

Title: TD

Name: VAN ASDALE, GAYLORD Address: 241 LAKE BLVD. City-St-Zip: LAKE WALES, FL 33859

Title: [

Name: DUSZ, RICHARD

Address: 210 CALOOSA LAKE CIR. S. City-St-Zip: LAKE WALES, FL 33859

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: GAYLORD VAN ASDALE TD 01/22/2010