

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# N04000000413

Entity Name: CALOOSA PRESERVE HOMEONWERS' ASSOCIATION, INC.

Current Principal Place of Business:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226 US

New Principal Place of Business:

Current Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226 US

New Mailing Address:

FEI Number: 20-1085194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOSEPH M JR.
2222 SECOND ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MCCORMACK, AMON
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

Title: D () Delete
Name: BELSHE, KENNETH
Address: 6453 E. HIGHWAY 100
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: WHITLEY, VIVIAN
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BELSHE, KENNETH
Address: 3129 SPRINGBANK LANE
City-St-Zip: CHARLOTTE, NC 28226

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

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: AMON MCCORMACK JR

Electronic Signature of Signing Officer or Director

DIR

01/13/2009

_____ Date