

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000413

FILED
Apr 21, 2010
Secretary of State

Entity Name: CALOOSA PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226 US

New Principal Place of Business:

2300 SILK BAY BLVD
ALVA, FL 33920 US

Current Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226 US

New Mailing Address:

P.O. BOX 327
ALVA, FL 33920 US

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:

RICCOBONO & COMPANY, P.A.
8695 COLLEGE PARKWAY
SUITE #1430
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: GLADYS RICCOBONO

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOEL, WILLIAM
Address: 718 GRIFFIN AVE. PMB #34
City-St-Zip: ENUMCLAW, WA 98022

Title: D
Name: JACK, BRYAN
Address: 22924 DAYFLOWER LN
City-St-Zip: ALVA, FL 33920

Title: D
Name: FINLEY, DOUGLAS
Address: 22901 DAYFLOWER LN
City-St-Zip: ALVA, FL 33920

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: DOUGLAS FINLEY

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date