2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000413

FILED May 01, 2012 Secretary of State

Entity Name: CALOOSA PRESERVE HOMEOWNERS' ASSOCIATION, INC.

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

2300 SILK BAY BLVD ALVA, FL 33920 US

Current Mailing Address: New Mailing Address:

P.O. BOX 327 P.O. BOX 07125

ALVA, FL 33920 US FORT MYERS, FL 33919

FEI Number: 20-1085194 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:

RICCOBONO & COMPANY, P.A. 8695 COLLEGE PARKWAY SUITE #1221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VF

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

Title: T

Name: MASENCUP, EDWARD G Address: 2230 GOLDEN ASTER DR

City-St-Zip: ALVA, FL 33920

Title: 5

Name: REYES, NESTOR

Address: 2797 FIRST STREET #1006 City-St-Zip: FORT MYERS, FL 33916

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 PRES 05/01/2012