

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 23, 2007
Secretary of State

DOCUMENT# N04000009719

Entity Name: CALICO WOODS HOMEOWNERS ASSOCIATION INC.**Current Principal Place of Business:**2120 CORPORATE SQUARE BLVD.
SUITE #3
JACKSONVILLE, FL 32216**New Principal Place of Business:**9078 FORD ROAD
BRYCEVILLE, FL 32009**Current Mailing Address:**2120 CORPORATE SQUARE BLVD.
SUITE #3
JACKSONVILLE, FL 32216**New Mailing Address:**9078 FORD ROAD
BRYCEVILLE, FL 32009**FEI Number:** 20-3005904**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEMANIK, JOHN A
2120 CORPORATE SQUARE BLVD.
SUITE #3
JACKSONVILLE, FL 32216 US**Name and Address of New Registered Agent:**MCCONAGHY, ANNE
9114 FORD ROAD
BRYCEVILLE, FL 32009 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: ANNE MCCONAGHY

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMANIK, JOHN A
Address: 2120 CORPORATE SQUARE BLVD. #3
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: LESNIAK, JENNIE
Address: 2120 CORPORATE SQUARE BLVD. #3
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: CARPENTER, KATHERINE S
Address: 2120 CORPORATE SQUARE BLVD #3
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: LAMBERT, JILL
Address: 2120 CORPORATE SQUARE BLVD, #3
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEMPLE, BRENT
Address: 9078 FORD ROAD
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP (X) Change () Addition
Name: SHERRER, OTIS
Address: 9474 FORD ROAD
City-St-Zip: BRYCEVILLE, FL 32009

Title: T (X) Change () Addition
Name: MCCONAGHY, ANNE K
Address: 9114 FORD ROAD
City-St-Zip: BRYCEVILLE, FL 32009

Title: S (X) Change () Addition
Name: MCCONAGHY, ANNE K
Address: 9114 FORD ROAD
City-St-Zip: BRYCEVILLE, FL 32009

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: ANNE K. MCCONAGHY

T

10/23/2007

Electronic Signature of Signing Officer or Director

Date