2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009719

Apr 29, 2011 Secretary of State

Entity Name: CALICO WOODS HOMEOWNERS ASSOCIATION INC.

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

9078 FORD ROAD BRYCEVILLE, FL 32009

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCCONAGHY, ANNE 9114 FORD RÓAD

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TEMPLE, BRENT Name: Address: 9078 FORD ROAD City-St-Zip: BRYCEVILLE, FL 32009

Title:

Name: KATHERINE, PRINZI Address: 9204 FORD ROAD City-St-Zip: BRYCEVILLE, FL 32009

Title:

MCCONAGHY, ANNE K Name: Address: 9114 FORD ROAD City-St-Zip: BRYCEVILLE, FL 32009

Title:

Name: MCCONAGHY, ANNE K 9114 FORD ROAD Address: City-St-Zip: BRYCEVILLE, FL 32009

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: ANNE MCCONAGHY T 04/29/2011