

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012922

FILED
Jan 09, 2012
Secretary of State

Entity Name: CALOOSA LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 75-3218772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN & ASSOCIATES, INC.
8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 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: DP
Name: BROWN, THOMAS W
Address: 8359 BEACON BLVD. #313
City-St-Zip: FORT MYERS, FL 33907 US

Title: DST
Name: ZERNICH, KURT M
Address: 8359 BEACON BLVD. #313
City-St-Zip: FORT MYERS, FL 33907 US

Title: DVP
Name: GARDNER, GREG
Address: 8359 BEACON BLVD. #313
City-St-Zip: FORT MYERS, FL 33907 US

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: KEN HAYDEN

CAM

01/09/2012

Electronic Signature of Signing Officer or Director

Date