2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002016

FILED Apr 22, 2010 Secretary of State

Entity Name: CALDECOTT HOMEOWNERS ASSOCIATION, INC.

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

27180 BAY LANDING DR. 1532 RIO DE JANEIRO AVE SUITE 4 PUNTA GORDA, FL 33983

BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR. PO BOX 380758 SUITE 4 PO BOX 380758 MURDOCK, FL 33938

FEI Number: 20-8116018 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:

STERLING PROPERTY SERVICES

27180 BAY LANDING DR

501TE 4

BONITA SPRINGS, FL 34135 US

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: KRISTINE WISHARD 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOSCES, CHAD

Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201

City-St-Zip: NAPLES, FL 34119

Title: VD

Name: GELDER, KEITH

Address: 2647 PROFESSIONAL CIRCLE, SUITE #1201

City-St-Zip: NAPLES, FL 34119

Title: STD

Name: MCCHESNEY, VALERIE

Address: 2647 PROFESSIONAL CIRCLE, SUITE #1201

City-St-Zip: NAPLES, FL 34119

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: CHAD KOCSES PD 04/22/2010