2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002794

FILED Apr 17, 2008 Secretary of State

Entity Name: COMMUNITY ASSOCIATION OF CALOOSA SHORES, INC.

Current Principal Place of Business: New Principal Place of Business: 14801 PALM BEACH BLVD SUITE 100 14801 PALM BEACH BLVD FORT MYERS, FL 33905 SUITE 100 FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 14801 PALM BEACH BLVD SUITE 100 FORT MYERS, FL 33905 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GREEN, JAMES W GREEN, JAMES W 14801 PALM BEACH BLVD 14801 PALM BEACH BLVD SUITE 100 FORT MYERS, FL 33905 SUITE 100 FORT MYERS, FL 33905 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: JAMES W. GREEN 04/17/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GREEN, JAMES W Name: Name: 14801 PALM BEACH BLVD SUITE 100 Address: Address: FORT MYERS, FL 33905 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: GREEN, KELLY N Name: Address: 14801 PALM BEACH BLVD SUITE 100 Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: () Change () Addition KINDELAN, STEVEN Name: Name: 14801 PALM BEACH BLVD SUITE 100 Address: Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: () Delete Title: Title: () Change () Addition Name: EDGE, TONI Name: 14801 PALM BEACH BLVD SUITE 100 Address: Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip:

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: JAMES W. GREEN DP 04/17/2008