

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10555

FILED
Apr 28, 2011
Secretary of State

Entity Name: CALICO COUNTRY-TAMARAC HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4400 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

299 WEST CAMINO GARDENS BLVD
203
BOCA RATON, FL 33432

Current Mailing Address:

4400 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

299 WEST CAMINO GARDENS BLVD
203
BOCA RATON, FL 33432

FEI Number: 59-2562041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY SCHNER
750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN PA
2 S UNIVERSITY DR
315
PLANTATION, FL 33324 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: AMANDA TAYLOR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLOYD, ROSALYN
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MYNATT, PAUL
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: STEWART, DAVE
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: PAZOS, RAMON
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: FEINGOLD, HARVEY
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

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: ROSALYN LLYOD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date