2007 NOT-FOR-PROFIT CORPORATION

Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N24206** 01-18-2007 90098 031 ****61.25 CALOOSA SHORES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5240 INDIAN CT P 0 BOX 1003 SANIBEL, FL 33957-1404 US SANIBEL, FL 33957-1404 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0032395 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AFFOURTIT, RENE J 5240 INDIAN CT Street Address (P.O. Box Number is Not Acceptable) SANIBEL, FL 33957-1404 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Added to Fees Due by May 1, 2007 Trust Fund Contribution. Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DS IITLE Delete TITLE Change ☐ Addition AFFOURTIT, RENE 5240 INDIAN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL CITY-ST-ZIP TD TIME Delete ☐ Change Addition BRUMMER, JOHN G NAME NAME 5290 CALOOSA END LANE STREET ADDRESS STREET ADDRESS SANIBEL, FL CITY-ST-7/P CITY-ST-7P ☐ Delete TITLE ☐ Addition TILE ☐ Change GIATTINI, MARC NAME NAME 5270 INDIAN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change Addition NAME WARNER, PETER NAME 5260 CALOOSA END LAND STREET ADDRESS STREET ADORESS CITY-ST-ZP SANIBEL, FL 33957 CITY-ST-ZIP Addition Delete HILGER NANCY COSTANZO, ANNE NAME: NAME 5313 PUNTA CALOOSA COURT STREET ADDRESS 5297 PUNTA CALOOSA STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZP Oelete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeater or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attractment with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-70P

NEVE AFFOURT SIGNATURE AND TYPED OR P NG OFFICER OR DIRECTOR

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239-472-8220

FILED