

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N26131 (5)
1. Corporation Name
CALOOSA LAKES PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business S.R. 674 AND PEBBLE BEACH BLVD. P O BOX 5497 SUN CITY CENTER FL 33571	Mailing Address S.R. 674 AND PEBBLE BEACH BLVD. P O BOX 5497 SUN CITY CENTER FL 33571
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 04/27/1988	3a. Date of Last Report 03/08/1996
		4. FEI Number 65-0097184	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent WILSON, LOU ELLEN 526 MANATEE DRIVE RUSKIN FL 33570	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME ROSS, WAYNE	1.1 TITLE D	1.2 NAME Ramsey, Ross P.
STREET ADDRESS 342 NORTHWAY DR.	CITY-ST-ZIP SUN CITY CENTER FL	1.3 STREET ADDRESS 342 Northway Drive	1.4 CITY-ST-ZIP Sun City Center, Fl. 33573
TITLE STD	NAME JOHNSON, SHIRLEY	2.1 TITLE VPD	2.2 NAME Solin, Robert
STREET ADDRESS 1819 E. DEL WEBB	CITY-ST-ZIP SUN CITY CENTER FL	2.3 STREET ADDRESS 1805 E. Del Webb Blvd	2.4 CITY-ST-ZIP Sun City Center, Fl. 33573
TITLE VPD	NAME REED, MARILYN	3.1 TITLE P/D	3.2 NAME D
STREET ADDRESS 318 NORTHWAY DR.	CITY-ST-ZIP SUN CITY CENTER FL	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE D	NAME COOK, CAROL	4.1 TITLE	4.2 NAME
STREET ADDRESS 1607 EAST DEL WEBB BLVD	CITY-ST-ZIP SUN CITY CENTER FL	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE PD	NAME GLASSER, ROBERT	5.1 TITLE	5.2 NAME
STREET ADDRESS 1830 E. DEL WEBB	CITY-ST-ZIP SUN CITY CENTER FL	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)