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Mar 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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		3. Date Incorporated or Qualified 04/27/1988
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		4. FEI Number 65-0097184 Applied For Not Applicable
5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	OVP
NAME	RAMSEY, ROSS P.	1.2 NAME	
STREET ADDRESS	340 NORTHWAY DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SUN CITY CENTER FL	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	D
NAME	JOHNSON, SHIRLEY	2.2 NAME	
STREET ADDRESS	1819 E. DEL WEBB	2.3 STREET ADDRESS	
CITY-ST-ZIP	SUN CITY CENTER FL	2.4 CITY-ST-ZIP	
TITLE	DST	3.1 TITLE	
NAME	SOLIN, ROBERT	3.2 NAME	
STREET ADDRESS	1805 DEL WEB BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SUN CITY CENTER FL	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	
NAME	COOK, CAROL	4.2 NAME	
STREET ADDRESS	1607 EAST DEL WEBB BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SUN CITY CENTER FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	GLASSER, ROBERT	5.2 NAME	
STREET ADDRESS	1830 E. DEL WEBB	5.3 STREET ADDRESS	
CITY-ST-ZIP	SUN CITY CENTER FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	Levine, Bernice	6.2 NAME	
STREET ADDRESS	302 Northway Dr.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Sun City Center, FL 33573	6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE: *Carol Cook* 2/20/98 813/645-1569

CR2E037 (10/97)