1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # N26131

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						

2. Principal Place of Business

Suite, Apt. #, etc.

RUSKIN FL 33570

City & State

21

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23 Zip

24

Mailing Address

26

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29

S.R. 674 AND PEBBLE BEACH BLVD. P O BOX 5497 SUN CITY CEN

FILED Mar 10, 1999 8:00 am § Secretary of State

03-10-1999 90102 021 ****61.25

Added to Fees

SUN CITY CENTER FL 33571						
2a. Mailing Addres	38	3. Date Incorporated or Qualifed 04/27/1988	·			
Suite, Apt. #, 6	otc.	4. FEI Number	Applied For			
27		65-0097184	Not Applicable			
City & State		5. Certifcate of Status Desired	\$8.75 Additional Fee Required			
Zip	Country	6. Election Campaign Financing	\$5.00 May Be			

Trust Fund Contribution

WILSON, LOU ELLEN **526 MANATEE DRIVE**

9. Name and Address of Current Registered Agent

Country

81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	85	Zip Code

10. Name and Address of New Registered Agent

30

office or re	to the provisions of Sections 617.0502 and 617.150 egistered agent, or both, in the State of Florida. Su m familiar with, and accept the obligations of, Secti	ch change was auti	norized by the corpora	rporation submits the stion's board of direc	is statement for the pi tors. I hereby accept	urpose of changing its i the appointment as reg	egistered istered
SIGNATURE			· · · · · · · · · · · · · · · · · · ·	5-14-14-14-N		DATE	l
	Signature, typed or printed name of registered agent and title if applica		egistered Agent signature requests 13.		CHANGES TO DEEL	CERS AND DIRECTOR	3S IN 12
12.	OFFICERS AND DIRECTOR	DELETE		ADDITIONS	OTHER DESIGNATION OF THE	Change	Addition
TITLE	DVP	□ DEFE1E	1.1 TITLE			Onlange	C. Addison
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	D	☐ DELETE	2.1 TITLE			☐ Change	☐ Addition
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	☐ DELETE	3.1 TITLE			☐ Change	☐ Addition
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	□ DELETE	4.1 TITLE			Change	Addition \
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	☐ DELETE	5.1 TITLE			Change	Addition
NAME	LEVINE, BERNICE		5.2 NAME				i
STREET ADDRESS	302 NORTHWAY DR		5.3 STREET ADDRESS				
CITY-ST-ZIP	SUN CITY CENTER FL 33573		5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE			Change	Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-Z3P			6.4 CITY-ST-ZIP				

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, with all other like empowered.

SIGNATURE: