

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26131

FILED
Jan 28, 2009
Secretary of State

Entity Name: CALOOSA LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

409 COLLEGE AVE E.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

PO BOX 5497
SUN CITY CENTER, FL 33571

New Mailing Address:

FEI Number: 65-0097184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMMER, KATHY
409 E COLLEGE AVENUE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MATHENY, ROBERT
Address: 220 LINGER LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S/T () Delete
Name: KELVER, GRACE
Address: 219 LINGER LN
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: MCGOVERN, ELLEN
Address: 1822 E. DEL WEBB BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: ANDERSON, HAROLD
Address: 1816 DEL WEBB BLVD, EAST
City-St-Zip: SUN CITY CENTER, FL 33573

Title: P () Delete
Name: SUDMAN, JAME
Address: 1807 E. DEL WEBB BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SUDMAN, MARVIN
Address: 1807 E. DEL WEBB BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARVIN SUDMAN

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date