2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26131

Feb 03, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

409 COLLEGE AVE E. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 5497

SUN CITY CENTER, FL 33571

FEI Number: 65-0097184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIMMER, KATHY 409 E COLLEGE AVENUE RUSKIN, FL 33570

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HARGRAVES, JOHN Name: Address: 338 NORTHWAY DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title: S/T

Name: KELVER, GRACE Address: 219 LINGER LN

City-St-Zip: SUN CITY CENTER, FL 33573

Title:

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

Title:

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

Title:

SUDMAN, MARVIN Name: 1807 E. DEL WEBB BLVD Address: SUN CITY CENTER, FL 33573 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARVIN SUDMAN Ρ 02/03/2011