2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28768

FILED Mar 22, 2005 Secretary of State

Entity Name: CALOOSA ISLES II CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9854 CALOOSA YACHT & RACQUET CLUB DR FORT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 12650 WHITEHALL DR. FORT MYERS, FL 33907 US FEI Number: 65-0009870 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: BENSON, MARK R 12650 WHITEHALL DR. US FORT MYERS, FL 33907 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition QUODOMINE, RICHARD Name: Name: Address: 9598 HALYARDS CT #14 Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: VD () Delete Title: () Change () Addition FARREN, PAULINE Name: Name: Address: 9662 HALYARDS CT #21 Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: STD () Delete Title: () Change () Addition BRADLEY, RONALD Name: Name: 9500 HALYARDS CT #23 Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD QUODOMINE PRES 03/22/2005