2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30837

FILED Jan 22, 2010 Secretary of State

Entity Name: LAKE CALOOSA LANDING PROPERTY OWNERS' ASSOCIATION, INC.

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

101 E. STUART AVE. 101 STUART AVENUE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

101 E. STUART AVE. 101 STUART AVENUE LAKE WALES, FL 33853

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FAZZINI, JOHN P 101 STUART AVENUE LAKE WALES, FL 33853 US

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: VD

Name: FAZZINI, MARIA
Address: 101 E STUART AVE
City-St-Zip: LAKE WALES, FL

Title:

Name: FAZZINI, SILVIO M Address: 101 E. STUART AVE. City-St-Zip: LAKE WALES, FL

Title: PD

Name: FAZZINI, JOHN P. Address: 101 E. STUART AVE. City-St-Zip: LAKE WALES, FL

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: SILVIO FAZZINI D 01/22/2010