

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2009
Secretary of State

DOCUMENT# N37076

Entity Name: CALOOSA TRACE HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 US**New Principal Place of Business:**17240 WOODBINE WAY
FORT MYERS, FL 33967 US**Current Mailing Address:**8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 US**New Mailing Address:**17240 WOODBINE WAY
FORT MYERS, FL 33967 US**FEI Number:** 65-0312576**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAYDEN & ASSOCIATES
8359 BEACON BLVD.
#313
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**UZDILLA, DARCY
17240 WOODBINE WAY
FORT MYERS, FL 33967 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: DARCY UZDILLA

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANDREY, SUSAN
Address: 17070 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: T () Delete
Name: THOMAS, LISANNE
Address: 17080 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: S () Delete
Name: REYNOLDS, MARY
Address: 17241 TRAPPERS DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: BOHMAN, MIKE
Address: 17290 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: WILLIAMS, JANICE
Address: 17341 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: D () Delete
Name: WICBURG, CHRIS
Address: 17381 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUELLER, SHAWN
Address: 7600 ALICO RD 12-14
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: DEVOE, WILLIAM
Address: 17240 TRAPPERS DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: S (X) Change () Addition
Name: UZDILLA, DARCY
Address: 17240 WOODBINE WAY
City-St-Zip: FORT MYERS, FL 33967

Title: T (X) Change () Addition
Name: SAALE, MARIANNE
Address: 7451 BEAR HOLLOW CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Change () Addition
Name: CAFARO, STEPHEN
Address: 7491 BEAR HOLLOW CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Change () Addition
Name: HELTER, TIMOTHY
Address: 7431 BEAR HOLLOW CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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: DARCY UZDILLA

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07/17/2009

Electronic Signature of Signing Officer or Director

Date