2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 16, 2010 DOCUMENT# N37076 Secretary of State

Entity Name: CALOOSA TRACE HOMEOWNER'S ASSOCIATION, INC.

US

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

17240 WOODBINE WAY FORT MYERS, FL 33967

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

UZDILLA, DARCY 17240 WOODBINE WAY

US FORT MYERS, FL 33967

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:

KIELTY, TOM Name: Address: 7370 BEAVERS DEN City-St-Zip: FORT MYERS, FL 33967

Title:

Name: CORSO, AUGIE

Address: 17501 CALOOSA TRACE CIRCLE

City-St-Zip: FORT MYERS, FL 33967

Title:

UZDILLA, DARCY Name: 17240 WOODBINE WAY Address: City-St-Zip: FORT MYERS, FL 33967

Title:

Name: REYNOLDS, MARY 17241 TRAPPERS DRIVE Address: City-St-Zip: FORT MYERS, FL 33967

Title:

KELLY, PAT Name: BEAVERS DEN Address:

FORT MYERS,, FL 33967 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: DARCY UZDILLA S 08/16/2010