

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37076

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

17240 WOODBINE WAY
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17240 WOODBINE WAY
FORT MYERS, FL 33967 US

New Mailing Address:

104 NORTH AVENUE W.
RICHARDTON, ND 58652 US

FEI Number: 65-0312576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZDILLA, DARCY
17240 WOODBINE WAY
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

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

Title: VP
Name: KELLY, PAT
Address: 7360 BEAVERS DEN
City-St-Zip: FORT MYERS, FL 33967

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

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/T

04/11/2012

Electronic Signature of Signing Officer or Director

Date