2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N41818** 05-01-2006 90483 050 ****61.25 CALÓOSA PALMS PROPERTY OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address P.O. BOX 1058 **409 E COLLEGE AVE** 50017927 RUSKIN, FL 33570 RUSKIN, FL 33570 04272006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3113838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIMMER, KATHY DO NOT WRITE 409 E. COLLEGE AVE **RUSKIN, FL 33570** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if explicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Fifing Fee is \$61.25 Trust Fund Contribution. Added to Fee Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME LASCOLA, PHIL STREET ADDRESS 2006 PRESTANCIA LANE CITY-ST-ZIP SUN CITY CENTER, FL 33573 TITLE D NAME ZELLE, THERESA STREET ADDRESS 2038 PRESTANCIA LANE CITY-ST-ZIP SUN CITY CENTER, FL 33573 MLE NAME SEXTON, THOMAS STREET ADDRESS 2036 PRESTANCIA LN DO NOT WRITE CITY-ST-ZIP SUN CITY CENTER, FL 33573 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #