2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # N41818** 04-30-2007 90852 036 ****61.25 CALOOSA PALMS PROPERTY OWNERS' ASSOCIATION, Principal Place of Business Mailing Address **409 E COLLEGE AVE** P.O. BOX 1058 RUSKIN, FL 33570 RUSKIN, FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3113838 Applied For Not Applicable Zip Country Zip Country \$6.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIMMER, KATHY 409 E. COLLEGE AVE Street Address (P.O. Box Number is Not Acceptable) RUSKIN, FL 33570 Zip Code 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent: horrier SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME LASCOLA, PHIL NAME 2006 PRESTANCIA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP Delete Addition TITLE ZELLE, THERESA NAME NAME Johns, Marlus STREET ADDRESS 2038 PRESTANCIA LANE STREET ADDRESS E. Del Webb Sun City Conter FL CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP THELE Delete IITLE ☐ Change Addition SEXTON, THOMAS NAME NAME 2036 PRESTANCIA LN STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 ike empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED