

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45333

FILED
Apr 23, 2009
Secretary of State

Entity Name: CALOOSA PALMS II PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLEGE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6124
SUN CITY CENTER, FL 33570

New Mailing Address:

P.O. BOX 1058
RUSKIN, FL 33575

FEI Number: 59-3113571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMMER, KATHY
409 E COLLEGE AVE
RUSKIN, FL 33375 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: DP () Delete
Name: LANCE, DON
Address: 2013 E DEL WEBB
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: PALMER, WILLIAM
Address: 322 CALOOSA WOODS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS () Delete
Name: WATERS, LEIGH
Address: 315 CALOOSA WOODS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: SALMON, DOUGLAS
Address: 2038 E. DEL WEBB BLVD
City-St-Zip: SUN CITY CENTER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANCE, DON
Address: 2013 E DEL WEBB
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WATERS, LEIGH
Address: 315 CALOOSA WOODS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP (X) Change () Addition
Name: HERTLEIN, LINDA
Address: 340 CALOOSA PALMS COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: T () Change (X) Addition
Name: BACKES, LAVERNE
Address: 2058 PRESTANCIA LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Change (X) Addition
Name: CIKA, ERNEST
Address: 2026 E. DEL WEBB BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

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: DON LANCE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date