2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45333

FILED Mar 17, 2011 Secretary of State

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

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

409 E COLLEGE RUSKIN, FL 33570

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

TRIMMER, KATHY E 409 E COLLEGE AVE RUSKIN, FL 33375 US

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

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OFFICERS AND DIRECTORS:

Title: F

Name: LANCE, DON Address: 2013 E DEL WEBB

City-St-Zip: SUN CITY CENTER, FL 33573

Title: D

Name: PALMER, WILLIAM

Address: 322 CALOOSA WOODS LANE City-St-Zip: SUN CITY CENTER, FL 33573

Title: S

Name: WATERS, LEIGH

Address: 315 CALOOSA WOODS LANE City-St-Zip: SUN CITY CENTER, FL 33573

Title: VF

Name: HERTLEIN, LINDA

Address: 340 CALOOSA PALMS COURT City-St-Zip: SUN CITY CENTER, FL 33573

Title:

 Name:
 BACKES, LAVERNE

 Address:
 2058 PRESTANCIA LANE

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: [

Name: CIKA, ERNEST

Address: 2026 E. DEL WEBB BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

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: DON LANCE P 03/17/2011