


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 21, 2007 8:00 am  
Secretary of State

05-21-2007 90054 014 \*\*\*\*61.25

<b>DOCUMENT # N49102</b> 1. Entity Name <b>CATALPA COVE PROPERTY OWNERS' ASSOCIATION, INC.</b>					
Principal Place of Business <b>46000 CATALPA COVE DR</b> <b>FORT MYERS, FL 33908 US</b>		Mailing Address <b>6700 LONE OAK BLVD</b> <b>NAPLES, FL 34109 US</b>			
2. Principal Place of Business - No P.O. Box # <b>16601 MCGREGOR</b>		3. Mailing Address <b>16601 MCGREGOR</b>			
Suite, Apt. #, etc. <b>-104</b>		Suite, Apt. #, etc. <b>104</b>			
City & State <b>FT MYERS</b>		City & State <b>FT MYERS FL</b>			
Zip <b>33908</b>		Country <b>Lee</b>		Zip <b>33908</b>	
Country <b>Lee</b>		4. FEI Number <b>65-0341450</b>			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>ROSS, BYRON</b> <b>6700 LONE OAK BLVD</b> <b>NAPLES, FL 34109</b>				7. Name and Address of New Registered Agent Name <b>TOP MANAGEMENT</b> Street Address (P.O. Box Number Is Not Acceptable) <b>16601 MCGREGOR BLVD #104</b> City <b>FT MYERS</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE <i>[Signature]</i> <span style="float: right;">5/18/07</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBINSON, HARRY 15611 CATALPA COVE FORT MYERS, FL 33908 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vac <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RUETH, DAVID 15590 CATALPA COVE DRIVE FORT MYERS, FL 33908 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHARD STRANG 15520 CATALPA COVE DR FORT MYERS, FL 33908 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>SECRETARY</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DECKER, ARTHUR 15820 CATALPA COVE DR FORT MYERS, FL 33908 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kenneth Hartman 15631 CATALPA COVE DR FORT MYERS, FL 33908 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>TREASURER</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT PARKER, SY 15981 CATALPA COVE FORT MYERS, FL 33908 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gary Steinhoff 13611 CHINA BEECH WAY FORT MYERS, FL 33908 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>V.P.</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CRITTENDEN, ED 15630 CATALPA COVE FORT MYERS, FL 33908 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 like empowered.					
SIGNATURE: <i>[Signature]</i> <b>PRESIDENT APRIL 2007</b> <span style="float: right;">239-8265852</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					