2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49102

FILED Apr 09, 2010 Secretary of State

Entity Name: CATALPA COVE PROPERTY OWNERS' ASSOCIATION, INC.

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

711 TARPON BAY RD. SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 100

SANIBEL, FL 33957 US

FEI Number: 65-0341450 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:

MACKESY, STEVEN 711 TARPÓN BAY RD. SANIBEL, FL 33957

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PARKER, SY Name:

Address: 15981 CATALPA COVE City-St-Zip: FORT MYERS, FL 33908

Title: VD

Name: TIDMORE, WILLIAM Address: 13561 CHINA BERRY WAY City-St-Zip: FT MYERS, FL 33908 US

Title: TD

BRINEGAR, LARRY Name: Address: 15540 CATALPA COVE DR City-St-Zip: FORT MYERS, FL 33908

Title:

Name: SCHMITT, CHUCK Address: 15950 CATALPA COVE DR FT MYERS, FL 33908 City-St-Zip:

Title:

HARTMANN, KENNETH Name: 15631 CATARPA COVE DR Address: City-St-Zip: FORT MYERS, FL 33908

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: SY PARKER PD 04/09/2010