

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49102

FILED
Apr 05, 2011
Secretary of State

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

Current Principal Place of Business:

711 TARPON BAY RD.
SANIBEL, FL 33957 US

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

C/O ISLAND MANAGEMENT
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:

MACKESY, STEVEN
711 TARPON BAY RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKER, SY
Address: 15981 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

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

Title: D
Name: LUSTER, TERRY
Address: 13601 CHINA BERRY WAY
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: HARTMANN, KENNETH
Address: 15631 CATARPA COVE DRIVE
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

04/05/2011

Electronic Signature of Signing Officer or Director

Date