2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2007 8:00 am Secretary of State DOCUMENT # N94000005117 03-09-2007 90001 037 ****61.25 CALOOSA POINT II PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **409 E COLLEGE AVE** P 0 BOX 1058 RUSKIN, FL 33570 RUSKIN, FL 33575 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3294447 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIMMER, KATHY **409 E COLLEGE AVENUE** Street Address (P.O. Box Number is Not Acceptable) **RUSKIN, FL 33570** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F ☐ Delete TITLE ☐ Change Addition NAME EVANS, BARBARA NAME STREET ADDRESS 618 WINTERBROOKE WAY STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME DILLMUTH, SANDRA NAME 728 WINTERBROOKE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change FORTIER, ROBERT NAME NAME Fortier Robert STREET ADDRESS STREET ADDRESS 2434 F DEL WEBB BLVD SUN CITY CENTER, FL 33573 CITY-ST-7IP CITY-ST-ZIP TITI F Delete ☐ Change ■ Addition TITES GEISSLER, WALTER NAME NAME STREET ADDRESS 704 WINTERBROOKE WAY STREET ADDRESS SUN CITY CENTER, FL CITY-ST-ZIP CITY-ST-Z#P Delete Change ☐ Addition TITLE TITLE NAME MCGOLDRICK, CHARLOTTE NAME **621 WINTERBROOKE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL CITY-ST-ZIE TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED