2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # N95000003158** 03-16-2006 90238 034 ****61.25 CALOOSA WOODS PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **409 E COLLEGE** PO BOX 1058 RUSKIN, FL 33570 RUSKIN, FL 32-5756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4 FELNumber 59-3394935 Not Applicable Zip Country 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 Street Address (P.O. Box Nurhber is Not Acceptable) RIMMER WILSON, LOU E **409 E COLLEGE AVENUE** RUSKIN, FL 33570 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 SIGNATURE 3-10-06 (NOTE: Registered Agent signature required when rains: DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Fiorida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DST TITLE ☐ Delete TITLE Change ☐ Addition PYLE, CHARLES NAME NAME 2240 DEL WEBB W STREET ADDRESS STREET ADDRESS SUN CITY: CENTER, FL. 33573 CITY-ST-7IP CITY-ST-ZIP VD: MLE ☐ Delete TITLE Change ■ Addition NAME LYNCH, DONALD NAME ynch Donald STREET ADDRESS 2338 WIDEL WEBB BLVD STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL CITY-ST-7IP TITLE Delete MLE Change Addition MACGREGOR, JOHN NAME NAME 2449 E. DAL WEBB STREET ADDRESS STREET ADDRESS CITY-ST-7IP RUSKIN, FL 33575 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Prooks Catherine STREET ADDRESS STREET ADDRESS 300 W. Del Webb CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ 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 eath; 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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR