2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001123

FILED Apr 28, 2006 Secretary of State

Entity Name: CALDICOTT HOUSE AT OAK HARBOR CONDOMINIUM ASSOCIATION, INC.

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

630 25TH STREET SW 2501 27TH AVENUE, SUITE F-11 VERO BEACH, FL 32962 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 650429 VERO BEACH, FL 32965

FEI Number: 65-0711848 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:

RULE, LISA A
RULE, LISA A
2501 27TH AVENUE

630 25TH STREET SW 2501 27TH AVENUE, SUITE F-11 VERO BEACH, FL 32962 US VERO BEACH, FL 32960 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: LISA A RULE 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DV
 () Delete
 Title:
 DV
 (X) Change () Addition

 Name:
 COCKLEY, EBEN
 Name:
 COCKLEY, EBEN

 Address:
 P.O. BOX 650429
 Address:
 2501 27TH AVENUE, SUITE F-11

City-St-Zip: VERO BEACH, FL 32965 City-St-Zip: VERO BEACH, FL 32960

Title: DS () Delete Title: DS (X) Change () Addition

Name: CARTNICK, MARIE Name: CARTNICK, MARIE

Address: P. O. BOX 650429 Address: 2501 27TH AVENUE, SUITE F-11

City-St-Zip: VERO BEACH, FL 32965 City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete Title: D (X) Change () Addition Name: PITTS, BARBARA Name: PITTS, BARBARA

Address: P.O. BOX 650429 Address: 2501 27TH AVENUE, SUITE F-11

City-St-Zip: VERO BEACH, FL 32965 City-St-Zip: VERO BEACH, FL 32960

Title: M () Delete Title: M (X) Change () Addition

Name: RULE, LISA Name: RULE, LISA

 Address:
 P.O. BOX 650429
 Address:
 2501 27TH AVENUE, SUITE F-11

 City-St-Zip:
 VERO BEACH, FL 32965
 City-St-Zip:
 VERO BEACH, FL 32960

ity-St-Zip. VERO BEACH, FL 32900 City-St-Zip. VERO BEACH, FL 32900

 Name:
 RHOADS, JAY
 Name:
 RHOADS, JAY

 Address:
 P.O. BOX 650429
 Address:
 2501 27TH AVENUE, SUITE F-11

City-St-Zip: VERO BEACH, FL 32965 City-St-Zip: VERO BEACH, FL 32960

Title: DP () Delete Title: DP (X) Change () Addition

Name: PLATT, ROBERT Name: PLATT, ROBERT

 Address:
 P.O. BOX 650429
 Address:
 2501 27TH AVENUE, SUITE F-11

 City-St-Zip:
 VERO BEACH, FL 32965
 City-St-Zip:
 VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LISA A RULE M 04/28/2006