

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001123

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650429
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-0711848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULE, LISA A
2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: COCKLEY, EBEN
Address: 1510 OAK HARBOR BLVD #303
City-St-Zip: VERO BEACH, FL 32967

Title: DS () Delete
Name: ARCHER, DONNA
Address: 1510 OAK HARBOR BLVD #304
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: PITTS, BARBARA
Address: 1510 OAK HARBOR BLVD #204
City-St-Zip: VERO BEACH, FL 32967

Title: M () Delete
Name: RULE, LISA
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DT () Delete
Name: RHOADS, JAY
Address: 1510 OAK HARBOR BLVD #308
City-St-Zip: VERO BEACH, FL 32967

Title: DP () Delete
Name: PLATT, ROBERT
Address: 1510 OAK HARBOR BLVD #104
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PITTS, BARBARA
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DS (X) Change () Addition
Name: MCGRATH, KATHLEEN
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: ARCHER, DONNA
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: RHOADS, JAY
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DP (X) Change () Addition
Name: PLATT, ROBERT
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date