2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001123

FILED Apr 30, 2010 Secretary of State

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

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

2501 27TH AVENUE, SUITE F-11 1561 OLD DIXIE HWY VERO BEACH, FL 32960 SUITE A

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
2501 27TH AVENUE, SUITE F-11
1561 OLD DIXIE HWY

VERO BEACH, FL 32960 US SUITE A 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: PITTS, BARBARA
Address: 1561 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: DS

Name: MCGRATH, KATHLEEN
Address: 1561 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title:

 Name:
 ARCHER, DONNA

 Address:
 1561 OLD DIXIE HWY

 City-St-Zip:
 VERO BEACH, FL 32960

Title: M

Name: RULE, LISA

Address: 1561 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: DT

Name: LAW, SALLY

Address: 1561 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: DF

 Name:
 AVERSA, JOHN

 Address:
 1561 OLD DIXIE HWY

 City-St-Zip:
 VERO BEACH, FL 32960

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: LISA A RULE M 04/30/2010