2008 NOT-FOR-PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N97000003196 04-28-2008 90352 018 ****61.25 1. Entity Name CALÓOSA HARBOR PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **632 HARBOR DRIVE** PO BOX 2817 LABELLE, FL 33957 LABELLE, FL 33975 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0758361 Not Applicable 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 RUST, CHESTER 632 HARBOR DRIVE Street Address (P.O. Box Number is Not Acceptable) LABELLE, FL 33935 Zip Code City 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 hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State ∴ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change Addition POOL, ALLISON POOL, DANNY NAME NAME 2161 SEBASTIAN CT. STREET ADDRESS 2161 SEBASTIAN CT STREET ADDRESS 33920 CITY-ST-ZIP ALVA, FL 33920 ALVA, FL. CITY-ST-ZIP D 133 4 Addition TITLE Delete TITLE ☐ Change $oldsymbol{D}$ HOWARD, EMORY PHTMAN, RAY NAME NAME 692 TURTLE LANE **672 TURTLE LANE** STREET ADDRESS STREET ADDRESS 33935 LABELLE, FL 33935 CITY-ST-ZIP CITY-ST-ZIP LABELLE, FL TITLE Delete TITLE ☐ Change ■ Addition MOURFIELD, DONNA NAME NAME STREET ADDRESS **688 TURTLE LANE** STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP TITLE Delete TITLE MILLIGAN, SCOTT ☐ Change Addition NAME COAKWELL, MAC NAME 684 TURTLE LANE STREET ADDRESS 640 HARBOR DRIVE STREET ADDRESS 33935 LABELLE, FL CITY-ST-ZIP LABELLE, FL 33935 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition FALK, JANET NAME NAME STREET ADDRESS 570 CAPTAIN HENDRY DR STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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.

STREET ADDRESS CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

SIGNATURE:

FILED