2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003196

FILED Apr 14, 2010 Secretary of State

Entity Name: CALOOSA HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

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

632 HARBOR DRIVE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 2817 LABELLE, FL 33975

FEI Number: 65-0758361 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:

RUST, CHESTER 632 HARBOR DRIVE LABELLE, FL 33935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOWARD, CHARLENE Address: 692 TURTLE LANE City-St-Zip: LABELLE, FL 33935

Title: VP

Name: MOURFIELD, DONNA I Address: 688 TURTLE LANE City-St-Zip: LABELLE, FL 33935

Title: SEC

Name: MORRIS, BRENDA Address: 696 TURTLE LANE City-St-Zip: LABELLE, FL 33935

Title: TREA

Name: JEFFORDS, JULIE Address: 704 TURTLE LANE City-St-Zip: LABELLE, FL 33935

Title:

Name: COAKWELL, MAC
Address: 640 HARBOR DRIVE
City-St-Zip: LABELLE, FL 33935

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: DONNA I. MOURFIELD V.P. 04/14/2010