2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005651

FILED Jan 28, 2009 Secretary of State

Entity Name: CALOOSA CREEK I PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 409 E. COLLEGE AVE RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** PO BOX 1058 RUSKIN, FL 33575 FEI Number: 59-3483263 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: TRIMMER, KATHY 409 E. COLLEGE AVE RUSKIN, FL 33570 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROTTMAN, JIM Name: Name: 2307 EMERALD LANE DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: () Change () Addition RAPP, WILLIAM Name: Name: Address: 1230 CALOOSA CREEK CT Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: PD() Delete Title: (X) Change () Addition SHANGRAW, BOB Name: SHANGRAW, BOB Name: 2312 EMERALD LAKE DR 2312 EMERALD LAKE DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 () Delete Title: Title: () Change () Addition WURMNEST, CAROL Name: Name: 1314 CALOOSA LAKE CT Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: **VDP** () Delete Title: VΡ (X) Change () Addition TURJUNG, DALE Name: Name: TERJUNG, DALE 2357 EMERALD LAKE DR 2357 EMERALD LAKE DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

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: BOB SHANGRAW P 01/28/2009