2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004588

FILED Feb 04, 2010 Secretary of State

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

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

409 E. COLLEGE AVE RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

PO BOX 1058

RUSKIN, FL 33575 US

FEI Number: 59-3537504 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 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:

Γitle: VP

 Name:
 TORRE, ANTHONY

 Address:
 2337 DEL WEBB BLVD W

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: F

Name: BETTS, JUDITH
Address: 2313 LYNDHURST DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S

 Name:
 KALMAN, IRENE

 Address:
 2315 LYNDHURST DRIVE

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: T

 Name:
 POMPANIO, NICK

 Address:
 2309 LYNDHURST DR

 City-St-Zip:
 SUN CITY CENTER, FL 33573

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: JUDITH BETTS P 02/04/2010