

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726507

FILED
Apr 24, 2009
Secretary of State

Entity Name: CASA DEL REY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1820 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1820 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

309 23 STREET
MIAMI BEACH, FL 33139

FEI Number: 59-1576930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBERT, GEORGE
1820 S TREASURE DR
APT 303
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

VODA, TIM
309 23 STREET
#300
MIAMI BEACH, FL 33139 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: TIM VODA

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: THEAKSTON, IRENE
Address: 1820 S. TREASURE DR. #501
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: T () Delete
Name: MORTENSEN, CHRISTINE
Address: 1820 S. TREASURE DR. #201
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: D () Delete
Name: LAMONS, ROBERT
Address: 1820 S. TREASURE DR #404
City-St-Zip: N. MIAMI VILLAGE, FL 33141

Title: T () Delete
Name: HUIE, BARBARA
Address: 1820 SOUTH TREASURE DR #402
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: KOUMJIAN, MELANIE
Address: 1820 S. TREASURE DR. #305
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: THEAKSTON, IRENE
Address: 1820 S. TREASURE DR. #501
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEBERT, GEORGE
Address: 1820 S. TREASURE DR #404
City-St-Zip: N. MIAMI VILLAGE, FL 33141

Title: PRES (X) Change () Addition
Name: HUIE, BARBARA
Address: 1820 SOUTH TREASURE DR #402
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA HUIE

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date