2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726507

FILED Feb 16, 2010 Secretary of State

Date

Entity Name: CASA DEL REY CONDOMINIUM ASSOCIATION, INC.

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

1820 SOUTH TREASURE DRIVE NORTH BAY VILLAGE, FL 33141

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VP

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

Title: T

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

Title:

Name: LEBERT, GEORGE
Address: 1820 S. TREASURE DR #404
City-St-Zip: N. MIAMI VILLAGE, FL 33141

Title: PRES

Name: HUIE, BARBARA

Address: 1820 SOUTH TREASURE DR #402 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title:

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

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: BARBARA HUIE P 02/16/2010