2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726507

FILED Jan 21, 2011 Secretary of State

Entity Name: CASA DEL REY CONDOMINIUM ASSOCIATION, INC.

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

701 4TH ST., STE 101 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

701 4TH ST., STE 101 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 701 4TH STREET SUITE 101 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 Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 THEAKSTON, IRENE

 Address:
 1820 S. TREASURE DR.

 City-St-Zip:
 N. BAY VILLAGE, FL 33141

Title:

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

Title:

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

Title: PRES

Name: HUIE, BARBARA

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

Title:

Name: KOUMJIAN, MELANIE
Address: 1820 S. TREASURE DR.
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: IRENE THEAKSTON VP 01/21/2011