

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 738099

FILED
Apr 22, 2003
Secretary of State

Entity Name: CASA DEL MAR #1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10033 9TH STREET NORTH, 2ND FLOOR
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10033 9TH STREET NORTH, 2ND FLOOR
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-1759785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 9TH STREET NORTH, 2ND FLOOR
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MALPIGLI, JOSEPH MR
Address: 10039 9TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: COUVE, CARL
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP () Delete
Name: KNEE, RONALD
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: RUSSO, NICK
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

Title: T () Delete
Name: REHGAN, JAMES MR
Address: 10033 9TH. ST. N., 2ND FLR
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: BERESFORD, JIM
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: TALAGA, SUSAN
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: KNEE, RONALD
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

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

Title: TD (X) Change () Addition
Name: ECKHOLM, DALE MR
Address: 10033 9TH. ST. N., 2ND FLR
City-St-Zip: SAINT PETERSBURG, FL 33716

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH MALPIGLI

PD

04/22/2003

Electronic Signature of Signing Officer or Director

Date

TOM CHANCE, DIRECTOR
10033 NINTH STREET NORTH
ST. PETERSBURG, FL 33716-3804