2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004132

FILED Apr 27, 2010 Secretary of State

Entity Name: CASA CIELO CONDOMINIUM ASSOCIATION, INC.

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

243 GENIUS DRIVE 12912 FREEMAN STREET WINTER PARK, FL 32789 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

12912 FREEMAN STREET WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENSEN, GARY A GRIPKA, KEN R
243 GENIUS DRIVE 12912 FREEMAN STREET
WINTER PARK, FL 32789 US WINDERMERE, FL 34786 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: KEN R GRIPKA 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOLDEN, MARCUS

Address: 1020 MINNISOTA AVE. NO. 7 City-St-Zip: WINTER PARK, FL 32789

Title: STD

 Name:
 RODRIGUEZ, MIGUEL

 Address:
 1020 MINNESOTA AVE. NO. 8

 City-St-Zip:
 WINDERMERE, FL 34789

Title: TRES

Name: RAMAGLIA, PETER

Address: 1020 MINNESOTA AVE. NO. 2 City-St-Zip: WINDERMERE, FL 34789

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: KEN R GRIPKA TRUS 04/27/2010