

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 23, 2009
Secretary of State**

DOCUMENT# N04353

Entity Name: CASARENA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% AIM IMPERIAL MANAGEMENT
5950 IMPERIALAKES BLVD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

% AIM IMPERIAL MANAGEMENT
5950 IMPERIALAKES BLVD.
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-2734593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIM IMPERIAL MANAGEMENT, INC.
5950 IMPERIALAKES BLVD.
MULBERRY, FL 33860 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: VD () Delete
Name: MARSHALL, DAVID
Address: 12 CASARENA CT.
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD () Delete
Name: SMITH, H.G.
Address: 2 CASARENA CT
City-St-Zip: WINTER HAVEN, FL

Title: STD () Delete
Name: BOWER, DOROTHY
Address: 29 CASARENA COURT
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RASKOPF, GARY
Address: 16 CASARENA CT.
City-St-Zip: WINTER HAVEN, FL 33881

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

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: H.G. SMITH

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date