

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04353

FILED
Mar 08, 2010
Secretary of State

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:

% ABOVE & BEYOND MGMT. SERVICES, LLC
5950 IMPERIALAKES BLVD.
MULBERRY, FL 33860

Current Mailing Address:

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

New Mailing Address:

% ABOVE & BEYOND MGMT. SERVICES, LLC
5950 IMPERIALAKES BLVD.
MULBERRY, FL 33860

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:

MOSELLE, LISA M
5950 IMPERIALAKES BLVD.
SUITE # 7
MULBERRY, FL 33860 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: LISA M. MOSELLE

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: RASKOPF, GARY
Address: 16 CASARENA CT.
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD
Name: SMITH, H.G.
Address: 2 CASARENA CT
City-St-Zip: WINTER HAVEN, FL

Title: PS
Name: MARSHALL, DAVID
Address: 12 CASARENA COURT
City-St-Zip: WINTER HAVEN, FL 33811

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: DAVID MARSHALL

PS

03/08/2010

Electronic Signature of Signing Officer or Director

Date