FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # N410025 CASA DEL MAR COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 14791 A & W Bulb Road 14791 A & W Bulb Road Ft Myers, Florida 33908 Ft Myers, Florida 33908 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1991 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 26 65-0307529 Not Applicable Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Sendra, Jose A. 8390 W. Flagler Street Srini R. Medi, Esq. 82 Street Address (P.O. Box Number is Not Acceptable). A. Suite 208 63 1625 Hendry Street Miami, FL 33144 64 City 85 Fort Myers 33961 11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of. Section 617 0503. Florida Statutes SIGNATURE If registered agent and little if applicable (NOTE: Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE D X DELETE President 1.1 TITLE Change X Addition NAME Armando Berriz Jose Sendra 1.2 NAME STREET ADDRESS 8390 ₩. Flagler St. #208 1.3 STREET ADDRESS 275 Fountain Blue Blvd. #166 CITY-ST-ZIP Miami, FL 33172 1 4 CITY - ST - ZIP Miami, FL ___ DELETE TITLE 21 TITLE Vice President NAME 2.2 NAME Angel L. Rivero Armando Berriz STREET ADDRESS 2.3 STREET ADORESS 14791 A & W Bulb Road 8390 W. Flagler St. #208 Miami, F CITY - ST - ZIP 2 4 CITY - ST - ZIP Fort Myers, FL 33908 DELETE TITLE 3 1 TITLE Secretary/Treasurer NAME 32 NAME Jose Calvo Susan M. Pucin STREET ADDRESS 3.3 STREET ADDRESS 8390 W. Flagler St. #208 Miami, FL 14791 A & W Bulb Road CITY-ST-ZIP 34 CITY-ST-ZIP Fort Myers, FL 33908 Change DELETE TITLE 4 1 TIFLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE Change Addition 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIF 5 4 CHTY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition 800001847588 NAME 6.2 NAME -06/03/96--01030--003 STREET ADDRESS **63 STREET ADDRESS** ***61.25 CITY-ST-7IP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 it changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando Berriz, President

941-489-1511 Daytime Phone #

4/30/96

(12/95)

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