

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N46625

FILED
Feb 21, 2002 8:00 AM
Secretary of State

Entity Name: CASA DEL MAR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

6213-A PRESIDENTIAL CT
FT MYERS, FL 33919 US

New Principal Place of Business:

13451 MCGREGOR BOULEVARD
SUITE 32
FT MYERS, FL 33919 US

Current Mailing Address:

6213-A PRESIDENTIAL CT
FT MYERS, FL 33919 US

New Mailing Address:

13451 MCGREGOR BOULEVARD
SUITE 32
FT MYERS, FL 33919 US

FEI Number: 65-0307529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKE, CAROL J
6213-E PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CONSOER, GEORGE L
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: GEORGE L. CONSOER, JR.

02/21/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: CALVO, PATRICIA
Address: C/O SUAREZ TULIO, 1714 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33907

Title: DPT () Delete
Name: CALVO, JOSE
Address: C/O SUAREZ TULIO, 1714 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33907

Title: D () Delete
Name: SUAREZ, TULIO
Address: 1714 CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: ARMOUR, STEVEN
Address: 6900-29 DANIELS PARKWAY, SUITE 309
City-St-Zip: FORT MYERS, FL 33912

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, ALEX
Address: 6900-29 DANIELS PARKWAY, SUITE 309
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: SEPIELLI, MEL
Address: 6900-29 DANIELS PARKWAY, SUITE 309
City-St-Zip: FORT MYERS, FL 33912

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: ALEX RODRIGUEZ

P

02/21/2002

Electronic Signature of Signing Officer or Director

Date