

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079483

FILED
Jan 16, 2006
Secretary of State

Entity Name: CASA MARINA RESORT HOTEL, INC.

Current Principal Place of Business:

3200 SAN MARCO ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1219
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-3085328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 N. COLLIER BLVD.
202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LYDON, THOMAS
3200 SAN MARCO ROAD
MARCO ISLAND, FL 34145 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: THOMAS LYDON

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYDON, COLLEEN
Address: P.O. BOX 1219
City-St-Zip: MARCO ISLAND, FL 34146

Title: VTSD () Delete
Name: LYDON, THOMAS
Address: P.O. BOX 1219
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLLEEN LYDON

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date