## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N25445

FILED Apr 21, 2005 Secretary of State

Entity Name: CASA MAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% COLLIER FINANCIAL SERVICES, INC. 4985 EAST TAMIAMI TRAIL NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9918

NAPLES, FL 34101 US

FEI Number: 65-0131422 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, STEPHEN P COLLIER FINANCIAL INC 4985 E TAMIAMI TRAIL NAPLES, FL 34113 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:

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Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MANN, GERALD Name: O'LEARY, DICK Address: 28 CASA MAR LANE 28 CASA MAR LANE

 Name:
 Oracle

 Address:
 28 CASA MAR LANE

 City-St-Zip:
 NAPLES, FL 34103

 City-St-Zip:
 NAPLES, FL 34103

Title: STD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FERGUSON, ANN
 Name:

 Address:
 25 CASA MAR LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: VPD ( ) Delete Title: VPD (X) Change ( ) Addition

 Name:
 DUNN, ROBERT
 Name:
 SARBER, KATHY

 Address:
 19 CASA MAR LANE
 Address:
 26349 ROOT DR

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 CRETE, IL 60417

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: DICK O'LEARY PD 04/21/2005