2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749093

FILED Mar 17, 2009 Secretary of State

Entity Name: CASA LA QUINTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2840 NE 14TH STREET
102
POMPANO BEACH, FL 33062 US

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

New Mailing Address:

2840 NE 14TH STREET 102

OFFICERS AND DIRECTORS:

POMPANO BEACH, FL 33062 US

FEI Number: 59-1952991 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:

BECKER & POLIAKOFF 3111 STIRLING ROAD FORT LAUDERDALE, FL 333126525 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CAPRON, RAY
 Name:
 PALETTIER, PAULA

 Address:
 2870 NW 14 STREET, C402
 Address:
 2870 NW 14 STREET, C408

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: V () Delete Title: V (X) Change () Addition Name: LUSTHAUS, HARVEY Name: CAPRO, RAYMOND

Address: 2870 NE 14TH STREET, C101 Address: 2870 NE 14TH STREET, C302
City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

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

 Name:
 OVAGUA, ROCCO
 Name:
 SCAVETTA, JAQUELINE

 Address:
 2840 NE 14TH ST #401
 Address:
 2870 NE 14TH STREET # 201

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

 Title:
 TD () Delete
 Title:
 () Change () Addition

 Name:
 LEWIS, JOSEPHINE
 Name:

 Address:
 2850 NE 14TH ST., B110
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA PELETTIER PD 03/17/2009