2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079483

Entity Name: CASA MARINA RESORT HOTEL, INC.

Current Principal Place of Business:

3200 SAN MARCO ROAD MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 1219

MARCO ISLAND. FL 34146

FEI Number: 20-3085328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYDON, BRIAN 155 LARGS ST DUNEDIN, FL 34698 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: BRIAN LYDON 01/11/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD

Name LYDON, BRIAN Address 155 LARGS ST

City-State-Zip: DUNEDIN FL 34698

I hereby 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 all other like empowered.

SIGNATURE: BRIAN LYDON PRESIDENT 01/11/2018

FILED Jan 11, 2018

Secretary of State

CC6341637184

Date