

2013 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, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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: COLLEEN LYDON

PRESIDENT

01/12/2013

Electronic Signature of Signing Officer/Director Detail

Date