

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2009
Secretary of State

DOCUMENT# 710406

Entity Name: CASA BLANCA ASSOCIATION, INC.

Current Principal Place of Business:6154 MIDNIGHT PASS RD
SARASOTA, FL 342422294**New Principal Place of Business:**6154 MIDNIGHT PASS RD
SARASOTA, FL 34242**Current Mailing Address:**6154 MIDNIGHT PASS RD
SARASOTA, FL 342422294**New Mailing Address:**6154 MIDNIGHT PASS RD
SARASOTA, FL 34242

FEI Number: 59-1153238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARLOZZI, DELORES
8738 GREY OAKS
SARASOTA, FL 34238 US**Name and Address of New Registered Agent:**MCKENNA, SHIRLEY
6154 MIDNIGHT PASS RD
SARASOTA, FL 34242 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: SHIRLEY MCKENNA

09/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CARLOZZI, DELORES
Address: 8738 GREY OAKS
City-St-Zip: SARASOTA, FL 34238Title: VP () Delete
Name: ROSS, EDGAR
Address: 1401 NORTH MANOR DRIVE
City-St-Zip: ST. JOSEPHS, MI 49085Title: T () Delete
Name: METALKO, SUZANNE
Address: 2174 ARTHUR AVENUE
City-St-Zip: LAKEWOOD, OH 44107Title: S () Delete
Name: PRIZANT, TRACY
Address: 8 WINDEMERE PLACE
City-St-Zip: POLAND, OH 44514Title: AS () Delete
Name: METALKO, SUZANNE
Address: 2174 ARTHUR AVENUE
City-St-Zip: LAKEWOOD, OH 44107Title: D () Delete
Name: BRAY, BARBARA
Address: 37 STONEYBROOK DRIVE
City-St-Zip: ORCHARD PARK, NY 14127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MATTES, JUDY
Address: 2932 LEXINGTON ST
City-St-Zip: SARASOTA, FL 34231Title: VP (X) Change () Addition
Name: HIEBER, NANCY
Address: 6154 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242Title: T (X) Change () Addition
Name: PIVER, LEE
Address: 6154 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242Title: S (X) Change () Addition
Name: MCKENNA, SHIRLEY
Address: 6154 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242Title: D (X) Change () Addition
Name: ROBERT, MEIER
Address: 357 MAC EWEN DR
City-St-Zip: OSPREY, FL 34229Title: () Change () Addition
Name:
Address:
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: SHIRLEY MCKENNA

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09/25/2009

Electronic Signature of Signing Officer or Director

Date