

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710406

FILED
Jan 17, 2010
Secretary of State

Entity Name: CASA BLANCA ASSOCIATION, INC.

Current Principal Place of Business:

6154 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6154 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-1153238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENNA, SHIRLEY
6154 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BLATZ, ROBERT
3721 SUMMERWIND CIRCLE
BRADENTON, FL 34209 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: ROBERT BLATZ

01/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLATZ, ROBERT
Address: 3721 SUMMERWIND CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: HIEBER, NANCY
Address: 6154 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: PIVER, LEE
Address: 6154 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: METELKO, SUZANNE
Address: 2174 ARTHUR AVENUE
City-St-Zip: LAKEWOOD, OH 44107

Title: AT
Name: JOHNSON, STEVE
Address: 6154 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: BRAY, BARBARA
Address: 37 STONEYBROOK DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE METELKO

S

01/17/2010

Electronic Signature of Signing Officer or Director

Date

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710406
1-17-10

CASA BLANCA ASSOCIATION
CASA BLANCA VACATION RENTALS, INC
6154 Midnight Pass Road
Sarasota, Florida
941.349.5101

Date: January 19, 2010 —
To: Sean Toner —
FAX 850-245-6017 —
From: Suzanne Metelko —
Secretary, Board of Directors —
FAX 216.529.9018 —
RE: Listing 7th Director per your email instructions

On January 16, 2010 the Casa Blanca Association (document #710406; reference #500166420305) and Casa Blanca Vacation Rentals (document #P93000077898; reference #600166420476) filed annual reports online with the State of Florida. At that time only 6 of the 7 directors could be listed. The 7th director is:

Sue Geist
20 Dogwood Drive
Scarsdale, NY 10583
914.723.9355

I can be reached at 216.409.9849, Suzanne@cbsinc.net or the fax listed above. Thank you.