

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719592

FILED
Feb 27, 2009
Secretary of State

Entity Name: LA CASA DE LOS CARACOLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

NOBLES MANAGEMENT
251 WINDWARD PASS, STE F
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

NOBLES MANAGEMENT
251 WINDWARD PASS, STE F
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-1559253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, RICHARD S.
3435 BAYSHORE BLVD #900
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC.
251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 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: SHERON O. NICHOLS 02/27/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, KENNETH
Address: POB 23504
City-St-Zip: TAMPA, FL 33623

Title: TD () Delete
Name: ULREY, MARY L
Address: 3612 W SANTIAGO
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: SMITH, MELISSA
Address: 4626 SUNSET BLVD
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: BAKER, PETER
Address: 500 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ROMERO, JOHN
Address: 13620 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: SKEMP, NANCY
Address: 3113 WAVERLY PARK
City-St-Zip: TAMPA, FL 33629 US

Title: VPD (X) Change () Addition
Name: CLARKE, RICHARD SR.
Address: 3435 BAYSHORE BLVD. #900
City-St-Zip: TAMPA, FL 33629 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WARD, CARLTON
Address: 1253 PARK ST.
City-St-Zip: CLEARWATER, FL 33756 US

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: KENNETH LANE PD 02/27/2009
Electronic Signature of Signing Officer or Director Date