2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725860

FILED Feb 12, 2010 Secretary of State

Entity Name: CASA BLANCA OWNERS' ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

850 S. ATLANTIC WAY COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 N. FIRST STREET

COCOA BEACH, FL 32931 US

FEI Number: 59-3753180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, RANDALL D 3165 N. ATLANTIC AIDS COCOA BEACH, FL 32931

COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, RANDALL D
Address: 3165 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: SD

Name: DEMETER, NICOLE M Address: 3165 N ATLANTIC AVE City-St-Zip: COCOA BEACH, FL 32931

Title:

 Name:
 SMITH, DENA M

 Address:
 3165 N ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: RANDALL SMITH PD 02/12/2010