

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726388

Entity Name: CASA RIO, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

250 ENGLEWOOD ISLES PARKWAY
APT 4
ENGLEWOOD, FL 34223

Current Mailing Address:

357 ARDENWOOD DR.
ENGLEWOOD, FL 34223

New Principal Place of Business:

250 ENGLEWOOD ISLES PARKWAY
APT 2
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2476798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONFIGLIO, RICHARD
357 ARDENWOOD DR.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: P () Delete
Name: RAYCRAFT, RAY,
Address: 250 ENGLEWOOD ISLES PKWY
City-St-Zip: ENGLEWOOD, FL

Title: D () Delete
Name: WALTER, CLARENCE,
Address: 622 CHERRYWOOD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: DV () Delete
Name: SHERBURNE, JAMES
Address: 250 ENGLEWOOD ISLES PKWY
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: ZARATIN, LIDA
Address: 877 COUNTRY CLUB CIR
City-St-Zip: VENICE, FL 34293

Title: TD () Delete
Name: BUONFIGLIO, RICHARD
Address: 357 ARDENWOOD DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD (X) Delete
Name: SHERBURNE, CAROL
Address: 250 ENGLEWOOD ISLES PKWY
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARATIN, LIDA
Address: 877 COUNTRY CLUB CIRCLE
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: GARCIA, LINDA
Address: 250 ENGLEWOOD ISLES PKWY #6
City-St-Zip: ENGLEWOOD, FL 34223

Title: DV (X) Change () Addition
Name: SHERBURNE, JAMES
Address: 250 ENGLEWOOD ISLES PKWY #10
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD (X) Change () Addition
Name: BUONFIGLIO, RICHARD
Address: 357 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD (X) Change () Addition
Name: SHERBURNE, CAROL
Address: 250 ENGLEWOOD ISLES PKWY
City-St-Zip: ENGLEWOOD, FL 34223

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD BUONFIGLIO

TD

02/27/2005

Electronic Signature of Signing Officer or Director

_____ Date