

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726388

Entity Name: CASA RIO, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

250 ENGLEWOOD ISLES PARKWAY  
ENGLEWOOD, FL 34223

## New Principal Place of Business:

## Current Mailing Address:

357 ARDENWOOD DR.  
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: D ( ) Delete  
Name: ZARATIN, LIDA  
Address: 877 COUNTRY CLUB CIRCLE  
City-St-Zip: VENICE, FL 34293

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

Title: P ( ) Delete  
Name: FOSTER, RONALD  
Address: 3903 SPRING CT SE  
City-St-Zip: SOLON, IA 52333

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

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

Title: VP ( ) Delete  
Name: PEYTON, DONNA  
Address: 1065 YOSEMITE DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: P (X) Change ( ) Addition  
Name: PEYTON, DONNA  
Address: 1065 YOSEMITE DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

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: RICHARD BUONFIGLIO

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date