

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726388

FILED
Mar 10, 2010
Secretary of State

Entity Name: CASA RIO, INC.

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:

2270 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223

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:

SURFSIDE REALTY & CO INC
2270 S MCCALL ROAD
ENGLEWOOD, FL 34223 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: JENNIFER L BRAY

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: GARCIA, LINDA
Address: 250 ENGLEWOOD ISLES PKWY #6
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD
Name: FOSTER, RONALD
Address: 3903 SPRING CT SE
City-St-Zip: SOLON, IA 52333

Title: STD
Name: PEYTON, DONNA
Address: 1065 YOSEMITE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: RON FOSTER

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date