## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#726388** 

<sup>‡</sup> 726388

FILED Mar 31, 2011 Secretary of State

Entity Name: CASA RIO, INC.

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

250 ENGLEWOOD ISLES PARKWAY ENGLEWOOD, FL 34223

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: 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 03/31/2011