2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728465

FILED Jan 30, 2010 Secretary of State

Entity Name: CASA NOVA CONDOMINIUM APTS., INC.

US

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

2240 JOHNSON ST., #110 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2240 JOHNSON ST., #110 HOLLYWOOD, FL 33020

FEI Number: 59-2461826 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:

GRENIER, GERALD 2240 JOHNSON ST #208 HOLLYWOOD, FL 33020

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: F

 Name:
 DERY, JACQUES

 Address:
 2240 JOHNSON ST #204

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: V

Name: KELVINGTON, FRIEDA
Address: 2240 JOHNSON ST #202
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST

Name: MC BRIDE, RICK

Address: 2240 JOHNSON ST APT. #108 City-St-Zip: HOLLYWOOD, FL 33020

Title: 1

Name: GRENIER, GERALD

Address: 2240 JOHNSON ST APT. #208 City-St-Zip: HOLLYWOOD, FL 33020

Title: [

Name: GAGNON, RENEE

Address: 2240 JOHNSON ST. APT 102 City-St-Zip: HOLLYWOOD, FL 33020

Title: [

Name: BOLDUC, ANDRE

Address: 2240 JOHNSON ST APT. #212 City-St-Zip: HOLLYWOOD, FL 33020

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: GERALD GRENIER TR 01/30/2010