

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728465

FILED
Feb 13, 2012
Secretary of State

Entity Name: CASA NOVA CONDOMINIUM APTS., INC.

Current Principal Place of Business:

2240 JOHNSON ST., #110
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2240 JOHNSON ST., #110
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2461826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: GAGNON, RENEE
Address: 2240 JOHNSON ST. APT 102
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
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

T

02/13/2012

Electronic Signature of Signing Officer or Director

_____ Date