2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729782

FILED Mar 02, 2009 Secretary of State

Entity Name: COSTA VISTA CONDOMINIUM ASSOCIATION, INC.

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

FOUR 163RD AVE E.

REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

PO BOX 8125 PO BOX 8125

MADEIRA BEACH, FL 337388125 MADEIRA BEACH, FL 33738 US

FEI Number: 59-3383005 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:

HUNT, LUCILLE MARSH, GARTH FOUR 163RD AVENUE EAST 16301 GULF BLVD

NORTH PALM BEACH, FL 33408 US REDINGTON BEACH, FL 33708 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: GARTH MARSH 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Delete Title: () Change() Addition

 Name:
 LYNCH, MICHAEL J
 Name:

 Address:
 THREE 163RD AVE E
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 City-St-Zip:

Title: PRES () Delete Title: () Change () Addition

 Name:
 LYNCH, ERIKA
 Name:

 Address:
 THREE 163RD AVE E
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 City-St-Zip:

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: MICHAEL J. LYNCH DIR 03/02/2009