

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 25, 2004  
Secretary of State**

DOCUMENT# 731679

Entity Name: CASA CLARA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

201 OCEAN DR., EAST  
KEY COLONY BCH, FL 330510299 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BO 510299  
KEY COLONY BCH, FL 330512099 US

**New Mailing Address:**

FEI Number: 59-1642192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPELLMAN, CAROLYN  
201 E OCEAN DR  
KEY COLONY BCH, FL 33051 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 ( ) Delete  
Name: WAGNER, LAWRENCE  
Address: 201 OCEAN DRIVE EAST  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D ( ) Delete  
Name: EIGE, JOHN J  
Address: 201 EAST OCEAN DRIVE  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: T ( ) Delete  
Name: DOENECKE, NORMA  
Address: 201 EAST OCEAN DRIVE  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: S ( ) Delete  
Name: SPELLMAN, CAROLYN  
Address: 201 E OCEAN DR  
City-St-Zip: KEY COLONY BCH, FL 33051

Title: D ( ) Delete  
Name: JENEY, MARJORIE S  
Address: 201 EAST OCEAN DRIVE  
City-St-Zip: KEY COLONY BCH, FL 33051

Title: VP ( ) Delete  
Name: MERRIMAN, BETTY  
Address: 201 OCEAN DR, E  
City-St-Zip: KEY COLONY BEACH, FL 33051

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

Title: P (X) Change ( ) Addition  
Name: MERRIMAN, BETTY  
Address: 201 OCEAN DRIVE EAST  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: T (X) Change ( ) Addition  
Name: WURSTER, STEVE  
Address: 201 EAST OCEAN DRIVE  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D (X) Change ( ) Addition  
Name: STEVEN, BLOMGREN  
Address: 201 EAST OCEAN DRIVE  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GEORGE, LEES  
Address: 201 EAST OCEAN DRIVE  
City-St-Zip: KEY COLONY BCH, FL 33051

Title: D (X) Change ( ) Addition  
Name: SMITH, NORVAL  
Address: 201 OCEAN DR, E  
City-St-Zip: KEY COLONY BEACH, FL 33051

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTY MERRIMAN

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date

OGDEN HARRY VICE PRESIDENT  
201 EAST OCEAN DRIVE  
P. O. BOX 510299  
KEY COLONY BEACH FL 33051