2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

KEY COLONY BEACH, FL 33051

CITY-ST-ZIP

SIGNATURE:

Secretary of State **DOCUMENT #731679** 04-08-2005 90048 033 ****61.25 CASA CLARA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 450000210 PO 80 510299 201 OCEAN DR., EAST KEY COLONY BCH, FL 33051-0299 US KEY COLONY BCH, FL 33051-2099 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E037 (10/03) Chg-NP Applied For 4. FEI Number 59-1642192 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -RUTH SPELLMAN, CAROLYN . 3CHNAKE Street Address (P.O. Box Number is Not Acceptable) 201 E OCEAN DR KEY COLONY BCH, FL 33051 LEY COLONY BEACH Zip Code 3305 8. 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. I am familiar with, and accept Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **D**elete TITLE TITLE Addition MERRIMAN JOEL NAME MERRIMAN, BETTY 201 CAST OCEAN DRIVE STREET ADDRESS 201 OCEAN DRIVE EAST STREET ADDRESS KEY COLONY BEACH, FL 33051 KEY COLONY BEACH, FL 33051 CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Change Addition. TITLE . Delete WAGNER LARRY WURSTER, STEVE NAME 201 EAST & COAN DRIVE STREET ADDRESS 201 EAST OCEAN DRIVE STREET ADDRESS KEY COLONY BEACH. DL 33051 KEY COLONY BEACH, FL 33051 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 1 OGDEN HARRY STEVEN, BLOMGREN NAME NAME 201 GAST OCEAN DRIVE 201 EAST OCEAN DRIVE STREET ADDRESS STREET ADDRESS KEY COLONY BEACH CITY-ST-ZIP KEY COLONY BEACH, FL 33051 CITY-ST-ZIP FL 3305-1 TITLE Detete ☐ Change Addition SCHNAKE RUTH SPELLMAN, CAROLYN NAME NAME 201 EAST OCEAN DRIVE 201 E OCEAN DR STREET ADDRESS STREET ADDRESS ILEY COLONY BEACH FL 33051. KEY COLONY BCH, FL 33051 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SALLY SCHWARTZ STAST OCHAN DRIVE GEORGE, LEES NAME NAME STREET ADDRESS 201 EAST OCEAN DRIVE STREET ADDRESS KEY COCONY BEACH, FL 33051 CITY-ST-ZIP KEY COLONY BCH, FL 33051 CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition SMITH NORUAL SMITH, NORVAL NAME 201 EAST OCEAN DRIVE STREET ADDRESS 201 OCEAN DR, E STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KEY COLONY BEACH. FL 33051

Ruth Schnake 4/5/0s

FILED Apr 08, 2005 8:00 am

ATTACHMENT

40050218

CASA CLARA BOARD OF DIRECTORS JANUARY 31, 2005

Norval Smith, President 302-289-4681 860/742-9580 15 Shore Drive Coventry, CT 06238

Harry Ogden, Vice President 516-798-0110 91 Dartmouth Road Massapeque, NY 11758

Joel Merriman, Treasurer 315-265-8483 / 315-353-6626 P.O. Box 385 Potsdam, NY 13676

Larry Wagner, Assistant Treasurer 410/372-1308 6124 Buckingham Manor Drive Baltimore, MD 211210

Ruth Schnake, Secretary 618/349-8809 P O BOX 79, 300 Walnut St. St. Peter, II 62880

George Lees. Assistant Secretary 973-663-2558 112 Espanong Road Lake Hopatcong, NJ 07845

Sally Schwartz. 248/865-9373 1631 Franklin Hills Dr. Bloomfield, MI 48302 Elected Jan 2004 (2 yr term) 1st Term ends – Jan 2006 May run for 2nd (2 yr term) Jan 2006

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1st Term ends – Jan 2006

May run for 2nd (2 yr term)

-Jan-2006 –

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Jan 2007