

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731679

FILED
Apr 10, 2009
Secretary of State

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:

P.O.BOX 510299
KEY COLONY BCH, FL 330510299 US

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

Name and Address of Current Registered Agent:

SCHNAKE, RUTH
201 E OCEAN DR
KEY COLONY BCH, FL 33051 US

Name and Address of New Registered Agent:

JENEY, MARNIE
201 E OCEAN DR
KEY COLONY BCH, FL 33051 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: MARNIE JENEY

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: WAGNER, LARRY
Address: 201 EAST OCEAN DRIVE
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: OMG () Delete
Name: DANOFF, ALAN
Address: 201 EAST OCEAN DRIVE
City-St-Zip: KEY COLONY BEACH, FL 33051

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

Title: VP () Delete
Name: KEITH, MICHAEL
Address: 201 EAST OCEAN DRIVE
City-St-Zip: KEY COLONY BCH, FL 33051

Title: AS () Delete
Name: WORSTER, STEPHEN
Address: 201 OCEAN DR, E
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: JENEY, MARNIE
Address: 201 E OCEAN DR
City-St-Zip: KEY COLONY BCH, FL 33051

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

Title: AS (X) Change () Addition
Name: BEERS, ALLAN
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 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: GEORGE LEES

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date