2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731679

FILED Mar 03, 2011 Secretary of State

Entity Name: CASA CLARA CONDOMINIUM ASSOCIATION, INC.

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

201 OCEAN DR., EAST

KEY COLONY BCH, FL 330510299 US

Current Mailing Address: New Mailing Address:

201 OCEAN DR., EAST

KEY COLONY BCH, FL 330510299 US

FEI Number: 59-1642192 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:

BEERS, ALLAN OGDEN, HARRY 201 E OCEAN DR 201 E OCEAN DR

KEY COLONY BCH, FL 33051 US 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: HARRY OGDEN 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MERRIMAN, JOEL
Address: 201 OCEAN DRIVE EAST
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: F

 Name:
 LEES, GEORGE T JR.

 Address:
 201 EAST OCEAN DRIVE

 City-St-Zip:
 KEY COLONY BEACH, FL 33051

Title: OMB

 Name:
 SNYDER, JAMES

 Address:
 201 EAST OCEAN DRIVE

 City-St-Zip:
 KEY COLONY BEACH, FL 33051

Title: AT

Name: BEERS, ALLAN Address: 201 E OCEAN DR

City-St-Zip: KEY COLONY BCH, FL 33051

Title: VP

 Name:
 SPELLMAN, CAROLYN

 Address:
 201 EAST OCEAN DRIVE

 City-St-Zip:
 KEY COLONY BCH, FL 33051

Title: AS

Name: DANOFF, ALLAN Address: 201 OCEAN DR, E

City-St-Zip: KEY COLONY BEACH, FL 33051

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: GEORGE LEES PRES 03/03/2011