2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738061

FILED Feb 16, 2011 Secretary of State

Entity Name: CASA BONITA GRANDE CONDOMINIUM ASSOCIATION, INC.

US

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

25900 HICKORY BLVD. #103 BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

25900 HICKORY BLVD. #103 BONITA SPRINGS, FL 34134

FEI Number: 59-1724649 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:

ROBERT, WAGNER 25900 HICKERY BLVD. # 601 BONITA SPRINGS, FL 34134 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CASIONE, DOMINNICK DIR Address: 25900 HICKORY BLVD 707 City-St-Zip: BONITA SPRINGS, FL 34134

Title: P

 Name:
 ROBERT, WAGNER PRES.

 Address:
 25900 HICKERY AVE BLVD. # 601

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: VP

Name: VOLCHOFF, DENNIS DIR
Address: 25900 HICKORY BLVD STE #803
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CS

Name: WITTENBURG, JUDY COR SEC Address: 25900 HICKORY BLVD #601 City-St-Zip: BONITA SPRINGS, FL 34134

Title: RS

 Name:
 MASON, SANDI REC SEC

 Address:
 25900 HICKORY BLVD SUITE #404

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Oity-Ot-Zip: BONNIA OIT

 Title:
 TR

 Name:
 WEBER, BILL TREAS

 Address:
 25900 HICKORY BLVD #301

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: DIR/WILLIAM WEBER TREA 02/16/2011