2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 739355 Apr 11, 2012
Secretary of State

Entity Name: CASA DEL MAR CONDOMINIUM ASSOCIATION NO. 2 OF ST. PETERSBURG, INC.

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

C/O RESOURCE PROPERTY MANAGEMENT 5901 SUN BLVD SUITE 103 SAINT PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT 5901 SUN BLVD SUITE 103 SAINT PETERSBURG, FL 33715

FEI Number: 59-1819562 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:

TESSLER, LEIGH LCAM

C/O RESOURCE PROPERTY MANAGEMENT

5901 SUN BLVD SUITE 103

SAINT PETERSBURG, FL 33715 US

ROBERT, TANKEL

1022 MAIN STREET

DUNEDIN, FL 34698 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: ROBERT TANKEL 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HAUGEN, ROGER

 Address:
 5901 SUN BLVD #103

 City-St-Zip:
 ST PETERSBURG, FL 33715

Title: VP

 Name:
 RUSHLOW, NOEL

 Address:
 5901 SUN BLVD #103

 City-St-Zip:
 ST PETERSBURG, FL 33715

Title: SEC

 Name:
 ELINS, CHARLES

 Address:
 5901 SUN BLVD #103

 City-St-Zip:
 ST PETERSBURG, FL 33715

Title: TREA

Name: KERR, DALTON

Address: 5901 SUN BLVD #103

City-St-Zip: SAINT PETERSBURG, FL 33715

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: LEIGH B TESSLER MGR 04/11/2012