

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739980

FILED
Mar 19, 2009
Secretary of State

Entity Name: CACHE CAY PROPERTY OWNERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business:

2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650429
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 59-1916192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOTAL HOME & PROPERTY SOLUTIONS, INC.
2501 27TH AVENUE, SUITE F-11
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURTIS, WILLIAM
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DS () Delete
Name: LEH, HOWARD
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DV () Delete
Name: KANE, ROBERT
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DT () Delete
Name: PERRIGO, JOAN
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DP (X) Delete
Name: ALTHOFF, KATHLEEN
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Delete
Name: FREY, BARBARA
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MEADE, DAVID
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DV (X) Change () Addition
Name: LEH, HOWARD
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DP (X) Change () Addition
Name: KANE, ROBERT
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

Title: DS (X) Change () Addition
Name: SCOTT, EDWARD
Address: 2501 27TH AVENUE, SUITE F-11
City-St-Zip: VERO BEACH, FL 32960

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

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

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: LISA A. RULE

M

03/19/2009

Electronic Signature of Signing Officer or Director

Date