

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742530

FILED
Apr 14, 2005
Secretary of State

Entity Name: CASA RIO II ASSOCIATION, INC.

Current Principal Place of Business:

2906 HERMITAGE BLVD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

2906 HERMITAGE BLVD
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-2415189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBOURNE, BETH A
2906 HERMITAGE BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

OSBORNE, BETH A
2906 HERMITAGE BLVD
VENICE, FL 34292 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: BETH A OSBORNE

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARMACK, BILL
Address: 1631 RIVERVIEW AVE E
City-St-Zip: ORANGE PARK, FL 92865

Title: D () Delete
Name: WORTMANN, JEFFREY
Address: 519A RADO DRIVE
City-St-Zip: GRAND JUNCTION, CO 815022919

Title: D () Delete
Name: OSBOURNE, BETH
Address: 2906 HERMITAGE BLVD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: OSBORNE, BETH
Address: 2906 HERMITAGE BLVD
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETH A OSBORNE

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date