2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742530

FILED Apr 30, 2011 Secretary of State

Entity Name: CASA RIO II ASSOCIATION, INC.

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

220 SNOOK LANE NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

220 SNOOK LANE NOKOMIS, FL 34275

FEI Number: 59-2415189 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:

OSBORNE, BETH A 220 SNOOK LANE NOKOMIS, FL 34275 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CARMACK, KATIE
Address: 1631 RIVERVIEW AVE E
City-St-Zip: ORANGE PARK, FL 92865

Title: P

 Name:
 DONAHUE, LOUISE

 Address:
 6 CASA RIO DR

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: ST

Name: OSBORNE, BETH
Address: 220 SNOOK LANE
City-St-Zip: NOKOMIS, FL 34275

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: BETH OSBORNE RA 04/30/2011