

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742565

FILED
Jan 27, 2009
Secretary of State

Entity Name: CASA DEL MAR CONDOMINIUM ASSOCIATION NO. 4 OF ST. PETERSBURG, INC.

Current Principal Place of Business:

CASA DEL MAR #4 OF ST. PETERSBURG, INC.
5901 SUN BLVD SUITE 203
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

CASA DEL MAR 4 C/O PBM
5901 SUN BLVD SUITE 203
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

CASA DEL MAR #4 OF ST. PETERSBURG, INC.
5901 SUN BLVD SUITE 203
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2020444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBM
5901 BLVD SUITE 203
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

PBM
5901 BLVD SUITE 203
SUITE 203
ST. PETERSBURG, FL 33715 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: WILLIAM C NEWTON

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIR, LOIS
Address: 5901 SUN BLVD 203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DT () Delete
Name: FRASER, ANDY
Address: 5901 SUN BLVD 203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: MORRIS, BRIAN
Address: 5901 SUN BLVD 203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: GUIDA, JAMES
Address: 5901 SUN BLVD., #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PD () Delete
Name: WILSON, DON
Address: 5901 SUN BLVD 203
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIR, WALTER
Address: 5901 SUN BLVD 203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DVPT (X) Change () Addition
Name: GUIDA, JIM
Address: 5901 SUN BLVD 203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: BARTELL, FRED
Address: 5901 SUN BLVD 203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: WIGGINS, SUE
Address: 5901 SUN BLVD., #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PD (X) Change () Addition
Name: WILSON, DON N
Address: 5901 SUN BLVD 203
City-St-Zip: SAINT PETERSBURG, FL 33715

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: WILLIAM C NEWTON

RA

01/27/2009

Electronic Signature of Signing Officer or Director

Date