

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750809

FILED
Feb 12, 2009
Secretary of State

Entity Name: CASA VERANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O S & A PROPERTY MANAGEMENT, INC.
P.O. BOX 7179
DELRAY BEACH, FL 334827179

New Principal Place of Business:

CASA VERANO CONDOMINIUM ASSOC., INC.
2400 NE 10 STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

C/O S & A PROPERTY MANAGEMENT, INC.
P.O. BOX 7179
DELRAY BEACH, FL 334827179

New Mailing Address:

FEI Number: 59-1980765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S & A PROPERTY MANAGEMENT, INC.
7644 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446 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: VD () Delete
Name: POSTMA, RONALD
Address: 3210 SE 10 ST #8-D
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD () Delete
Name: ROCCO, JAMES
Address: 2400 NE 10 STREET #405
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: ROMEO, ISABEL
Address: 2400 NE 10TH ST #106
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: KAYAN, JANET
Address: 2400 NE 10 ST #502
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: POSTMA, RONALD
Address: 3210 SE 10 ST #8-D
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P (X) Change () Addition
Name: ROCCO, JAMES
Address: 2400 NE 10 STREET #405
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VD (X) Change () Addition
Name: TRAYLOR, JEFFREY
Address: 2400 NE 10TH ST #202
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VST (X) Change () Addition
Name: KAYAN, JANET
Address: 2400 NE 10 ST #502
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VD () Change (X) Addition
Name: ADAMO, NANCY
Address: 2400 NE 10 ST #303
City-St-Zip: POMPANO BEACH, FL, FL 33062 US

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: JAMES ROCCO

P

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date