2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750809

FILED Jan 13, 2011 Secretary of State

Entity Name: CASA VERANO CONDOMINIUM ASSOCIATION, INC.

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

CASA VERANO CONDOMINIUM ASSOC., INC. 2400 NE 10 STREET

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

S & A PROPERTY MANAGEMENT, INC. 7644 EAGLE POINT DRIVE DELRAY BEACH, FL 33446 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:

Γitle: D

Name: POSTMA, RONALD Address: 3210 SE 10 ST #8-D

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P

Name: ROCCO, JAMES

Address: 2400 NE 10 STREET #405 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: ST

Name: KAYAN, JANET Address: 2400 NE 10 ST #502

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D

Name: ADAMO, NANCY Address: 2400 NE 10 ST #303

City-St-Zip: POMPANO BEACH, FL, FL 33062 US

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: JANET KAYAN ST 01/13/2011