2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752226

FILED Jan 07, 2011 Secretary of State

Entity Name: CASA CASELLES HOMEOWNERS ASSOCIATION, INC.

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

1616 ATLANTIC BLVD. #21 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1616 ATLANTIC BLVD. #21 KEY WEST, FL 33040

FEI Number: 59-2164823 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:

MORRIS, EDDIE 1616 ATLANTIC BLVD #11 KEY WEST, FL 33040 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: I

Name: MORRIS, EDDIE

Address: 1616 ATLANTIC BLVD. #11 City-St-Zip: KEY WEST, FL 33040

Title: S

 Name:
 HINDEN, IRENE

 Address:
 1616 ATLANTIC BLVD. #2

 City-St-Zip:
 KEY WEST, FL 33040

Title:

 Name:
 PARLIAMENT, TOM

 Address:
 P.O. BOX 148

 City-St-Zip:
 KEY WEST, FL 33041

Title: \

Name: KEY, HUGH

Address: 1616 ATLANTIC BLVD 3 City-St-Zip: KEY WEST, FL 33040

Title: [

Name: JON, ALLEN

Address: 1616 ATLANTIC BLVD #20 City-St-Zip: KEY WEST, FL 33040

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: EDDIE MORRIS PRES 01/07/2011