2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752769

FILED Apr 07, 2009 Secretary of State

Entity Name: CASA DE PLAYA OF LAKE WORTH CONDOMINIUM ASSOCIATION, INC.

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

111 NORTH L STREET 111 NORTH L STREET

P.O. BOX 290 LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

P.O. BOX 290 P.O. BOX 290

LAKE WORTH, FL 33462 US LAKE WORTH, FL 33460 US

FEI Number: 59-2080451 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:

KANEFSKY, ILENE
111 N. L ST. #5

KANEFSKY, ILENE
111 N. L ST. #6

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 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: 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: MAJOR, THEODORE Name: KANEFSKY, ILENE
Address: 111 N LAKE ST 3 Address: 111 N L ST #6

City-St-Zip: LAKE WORTH, FL 33460 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 AMOROSO, GINA
 Name:
 AMOROSO, GINA

 Address:
 111 N L ST #2
 Address:
 111 N L ST #2

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 US

 Title:
 PD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 KANEFSKY, ILENE
 Name:
 MILLER, SUSAN

 Address:
 111 N. L ST #6
 Address:
 111 N. L ST #7

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 US

Title: VD (X) Delete Title: () Change () Addition

 Name:
 SCHMIDT, SÄRA
 Name:

 Address:
 111 N L ST #7
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

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: SUSAN MILLER VD 04/07/2009