2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE

Feb 17, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # 753126** 1: Entity Name 02-17-2004 90037 013 ****61.25 CASARINA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5880 MIDNIGHT PASS ROAD SARASOTA FL 34242 5880 MIDNIGHT PASS ROAD SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-2217899 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LACEY, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 5880 MIDNIGHT PASS ROAD C/O CASARINA OFFICE SARASOTA FL 34242 Zip Code City 8. 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. I am familiar with, and accept the obligations of reg SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ☐ Addition BURGESS, ROBERT NAME 5880 MIDNIGHT PASS RD. STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STIELER, STEVE NAME NAME 5880 MIDNIGHT PASS RD STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP Secretary Delete Change TITLE ■ Addition RICHARDS, ROBERT Sandra Montgomery NAME NAME 5880 MIDNIGHT PASS ROAD 5880 Midnight Pass Rd STREET ADDRESS STREET ADDRESS Sarasota, FL 34242 Vice President Ronl, ED SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition MONTGOMERY, SANDRA NAME NAME 5860 Midnight Pass Rd 5880 MIDNIGHT PASS ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 Sarasota, FL 34242 CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE TITLE ☐ Change Addition LARICHE, LOUIS NAME NAME 5880 MIDNIGHT PASS ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE DICECTO Change Malara, Tonu ☐ Addition RUHL, ED NAME NAME 5880 Midnight Pass Rd 5880 MIDNIGHT PASS ROAD STREET ADDRESS STREET ADDRESS šarasota, FL 34242 SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE AND TYPED OR PRINTED

FILED

Daytime Phone #