2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753126

FILED Jul 30, 2008 Secretary of State

Entity Name: CASARINA CONDOMINIUM ASSOCIATION, INC.

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

5880 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5880 MIDNIGHT PASS ROAD SARASOTA, FL 34242

FEI Number: 59-2217899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LACEY, JEFFREY P 5880 MIDNIGHT PASS ROAD C/O CASARINA OFFICE SARASOTA, FL 34242 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:

Flacture of Company of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:S() DeleteTitle:VP(X) Change () AdditionName:KLOSTERMAN, RONALD DName:KLOSTERMAN, RONALD DAddress:5880 MIDNIGHT PASS ROAD # 203Address:5880 MIDNIGHT PASS ROAD # 203City-St-Zip:SARASOTA, FL34242 USCity-St-Zip:SARASOTA, FL34242 US

Title: T () Delete Title: T (X) Change () Addition Name: STIELER, STEVE Name: BADGER, JAMES

Address: 5880 MIDNIGHT PASS RD Address: 5880 MIDNIGHT PASS RD City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete Title: S (X) Change () Addition

Name: TARLINI, LEW Name: RUSSELL, WILLIAM

 Address:
 5880 MIDNIGHT PASS ROAD # 310
 Address:
 5880 MIDNIGHT PASS ROAD # 710

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: P () Delete Title: () Change () Addition Name: DEFEO, SANDRA Name:

Address: 5880 MIDNIGHT PASS ROAD # 801 Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip:

Name: LARICHE, LOUIS Name: TARLINI, LEWIS

Address: 5880 MIDNIGHT PASS ROAD Address: 5880 MIDNIGHT PASS ROAD City-St-Zip: 58RASOTA, FL 34242 City-St-Zip: 58RASOTA, FL 34242

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

Name: RUHL, EDWARD Name: SWAN, LYNN

 Address:
 5880 MIDNIGHT PASS ROAD # 508
 Address:
 5880 MIDNIGHT PASS ROAD

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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: JEFFREY P LACEY FOR THE BOARD PM 07/30/2008