2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#753126

FILED Nov 15, 2010 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 ()

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: JEFFREY P. LACEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: STOWE, LINDA

Address: 5880 MIDNIGHT PASS ROAD # 810 City-St-Zip: SARASOTA, FL 34242 US

Title: 7

Name: BADGER, JAMES K Address: 5880 MIDNIGHT PASS RD City-St-Zip: SARASOTA, FL 34242

Title: S

Name: RUSSELL, WILLIAM

Address: 5880 MIDNIGHT PASS ROAD # 710

City-St-Zip: SARASOTA, FL 34242

Title: F

Name: WEBER, ROBERT

Address: 5880 MIDNIGHT PASS ROAD # 602

City-St-Zip: SARASOTA, FL 34242

Title:

Name: SWAN, LYNN

Address: 5880 MIDNIGHT PASS ROAD #307

City-St-Zip: SARASOTA, FL 34242

Title:

Name: STUTZMAN, WILLIAM

Address: 5880 MIDNIGHT PASS ROAD #804

City-St-Zip: SARASOTA, FL 34242

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: JAMES K. BADGER T 11/15/2010