

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758223

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: CASA ENCANTADA CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

340 BRAZILIAN AVE  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

C.O TOUCHSTONE WEBB  
225 SOUTHERN BLVD., #202  
WEST PALM BEACH, FL 33405

## New Mailing Address:

120 SO. OLIVE AVE.  
# 209  
WEST PALM BEACH, FL 33405

FEI Number: 59-2377169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALLETT, RICHARD P  
8443 ZANZIBAR LANE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

HALLETT, RICHARD P  
120 SO. OLIVE AVE.  
# 209  
WEST PALM BEACH, FL 33401 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: RICHARD HALLETT

04/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCCURRACH, DANIEL  
Address: 340 GRAZILIAN AVE #101  
City-St-Zip: PALM BEACH, FL 33480

Title: PD ( ) Delete  
Name: GOUGH, NANACY  
Address: 340 BRAZILIAN AVE., #301  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: HANFORD, LAUISE  
Address: 340 BRAZILIAN AVE., #202  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: HERNANDEZ, OSCAR  
Address: 340 BRAZILLIAN AVE #203  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: MCCURRACH, DOUG  
Address: 340 BRAZILIAN AVE., #101  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D ( ) Delete  
Name: GALNTUCCI, PAT  
Address: 340 BRAZILLION AVE #103  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARLSON, JEAN  
Address: 340 GRAZILIAN AVE # 201  
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change ( ) Addition  
Name: GOUGH, NANCY  
Address: 340 BRAZILIAN AVE., #301  
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change ( ) Addition  
Name: NESHER, ROBERT  
Address: 340 BRAZILIAN AVE., #202  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: HERNANDEZ, OSCAR  
Address: 340 BRAZILIAN AVE #203  
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change ( ) Addition  
Name: MCCURRACH, DOUG  
Address: 340 BRAZILIAN AVE., #101  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change ( ) Addition  
Name: GALANTUCCI, PAT  
Address: 340 BRAZILIAN AVE #103  
City-St-Zip: PALM BEACH, FL 33480

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: NANCY GOUGH

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date