

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758223

FILED
Mar 28, 2011
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:

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

New Mailing Address:

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
120 SO. OLIVE AVE.
209
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLSON, JEAN
Address: 340 BRAZILIAN AVE # 201
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: D
Name: MCCURRACH, DOUG
Address: 340 BRAZILIAN AVE #101
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: NESHER, JILL
Address: 340 BRAZILIAN AVE., #202
City-St-Zip: PALM BEACH, FL 33480 US

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: NANCY GOUGH

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date