

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759745

FILED
Mar 17, 2009
Secretary of State

Entity Name: CASA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4840 DORADO ST.
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

4840 DORADO ST.
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-2265641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

McFARLANE, WILSON
35934 VERANO DR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

WALLER,, CHARLES D P. A.
P. O. BOX 1668
DADE CITY, FL 33526 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: CHARLES D. WALLER

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANDEL, DAVID
Address: 4853 BLANCO DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DVP () Delete
Name: WRIGHT, ROGER
Address: 35924 HERMOSO LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: ARNOLD, KERRY
Address: 35820 BRISA DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DS () Delete
Name: PILEGGI, DAVID
Address: 4802 DORADO ST
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: McFARLANE, WILSON
Address: 4816 SEDENO DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DT () Delete
Name: LINFIELD, MYRON
Address: 35921 HERMOSO LN
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POTTER,, WILLIAM B MR.
Address: 4840 DORADO ST
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DVP (X) Change () Addition
Name: WRIGHT, ROGER G MR.
Address: 4840 DORADO ST.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DVP (X) Change () Addition
Name: RIDER,, JAMES A MR.
Address: 4840 DORADO ST.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DS (X) Change () Addition
Name: PILEGGI, DAVID
Address: 4840 DORADO ST.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D (X) Change () Addition
Name: MOODY,, MARY ANN MS.
Address: 4840 DORADO ST.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T (X) Change () Addition
Name: LINFIELD, MYRON MR.
Address: 4840 DORADO ST.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: MYRON LINFIELD

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03/17/2009

Electronic Signature of Signing Officer or Director

Date