2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759862

FILED Apr 20, 2010 Secretary of State

Entity Name: CASSINE GARDEN TOWNHOMES OWNERS' ASSOCIATION, INC.

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

5311 E COUNTY HWY 30A 5311 E COUNTY HWY 30A SANTA ROSA BEACH, FL 32459 US

STE 3

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

5311 E COUNTY HWY 30A 5311 E COUNTY HWY 30A

SANTA ROSA BEACH, FL 32459 US STE 3

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-2304975 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:

SHIPMAN, GARY A ESQ 1414 COUNTY HWY 283 SOUTH SUITE B SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WARE, FRANCINE Name: Address: 50 CYPRESS ST #191

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DPT

Name: SMITH, LARRY

Address: 383 MEADOWRUE LANE City-St-Zip: BATAVIA, MI 60510

Title:

THOMPSON, JIM Name:

2000 LYONS BEND ROAD Address: City-St-Zip: KNOXVILLE, TN 37919

Title:

Name: HUSEMAN, RON

52044 FARMINGTON SQ. DR. Address:

City-St-Zip: GRANGER, IN 48530

Title:

CNUDDE, TED Name: 221 S MAIN STREET Address: City-St-Zip: CHEBOYGAN, MI 49721

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: WALTER R PRITCHETT MGR 04/20/2010