

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759862

FILED
Feb 06, 2012
Secretary of State

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

Current Principal Place of Business:

5311 E COUNTY HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

42 SUGAR SAND LANE
STE C
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

5311 E COUNTY HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

42 SUGAR SAND LANE
STE C
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:

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

Name and Address of New Registered Agent:

SHIPMAN, GARY A ESQ.
60 CLAYTON LANE
SUITE A
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: GARY SHIPMAN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUSEMAN, RON
Address: 52044 FARMINGTON SQUARE DRIVE
City-St-Zip: GRANGER, IN 46530

Title: P
Name: SMITH, LARRY
Address: 383 MEADOWRUE LANE
City-St-Zip: BATAVIA, MI 60510

Title: VP
Name: THOMPSON, JIM
Address: 2000 LYONS BEND ROAD
City-St-Zip: KNOXVILLE, TN 37919

Title: S
Name: CONNLEY, JULIE
Address: 6491 SHERRYBROOK DRIVE
City-St-Zip: CINCINNATI, OH 45248

Title: D
Name: GROENEMAN, GARY
Address: 36 N. MYRTLE DRIVE #101
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LARRY SMITH

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date