

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762650

FILED
Apr 10, 2009
Secretary of State

Entity Name: CASA BLANCA RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11115 FRONT BEACH BLVD
PANAMA CITY BCH, FL 32407

New Principal Place of Business:

11115 FRONT BEACH ROAD
PANAMA CITY BCH, FL 32407

Current Mailing Address:

11115 FRONT BEACH BLVD
PANAMA CITY BCH, FL 32407

New Mailing Address:

11115 FRONT BEACH ROAD
PANAMA CITY BCH, FL 32407

FEI Number: 59-2283655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: VD () Delete
Name: WEBB, NEIL
Address: 366 MARIE CR N
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD () Delete
Name: BAZZEL, WILLIE
Address: 2801 AIRPORT DRIVE
City-St-Zip: PANAMA CITY, FL

Title: PD () Delete
Name: HUNERWADEL, CHARLES
Address: 7925 SHORT TAIL SPRINGS ROAD
City-St-Zip: OOLTEWAH, TN 37363

Title: D () Delete
Name: HAMILTON, BETTY
Address: 7 STRATFORD LANE
City-St-Zip: ENTERPRISE, AL 36330

Title: D () Delete
Name: JESSUP, SHIRLEY
Address: 164 GOOSE CREEK TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DYKES, NELL
Address: 220 SOTIR STREET NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC. (X) Change () Addition
Name: BAZZEL, WILLIE
Address: 2804 AIRPORT DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: PRES (X) Change () Addition
Name: HUNERWADEL, CHARLES
Address: 7925 SHORT TAIL SPRINGS ROAD
City-St-Zip: OOLTEWAH, TN 37363

Title: DIR (X) Change () Addition
Name: HAMILTON, BETTY
Address: 7 STRATFORD LANE
City-St-Zip: ENTERPRISE, AL 36330

Title: DIR (X) Change () Addition
Name: JESSUP, SHIRLEY
Address: 164 GOOSE CREEK TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

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: RICHARD MCDONALD

GM

04/10/2009

Electronic Signature of Signing Officer or Director

Date