2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762650

FILED Mar 30, 2010 Secretary of State

Entity Name: CASA BLANCA RESORT CONDOMINIUM ASSOCIATION, INC.

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

11115 FRONT BEACH ROAD PANAMA CITY BCH, FL 32407

Current Mailing Address: 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: Name and Address of New Registered Agent:

HESS, BRIAN D 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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:

DYKES, NELL Name:

Address: 220 SOTIR STREET NW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC.

Name: BAZZEL, WILLIE Address: 2804 AIRPORT DRIVE City-St-Zip: PANAMA CITY, FL 32405

Title: **PRES**

HUNERWADEL, CHARLES Name: Address: 7925 SHORT TAIL SPRINGS ROAD

City-St-Zip: OOLTEWAH, TN 37363

Title: DIR

Name: HAMILTON, BETTY Address: 7 STRATFORD LANE City-St-Zip: ENTERPRISE, AL 36330

Title: DIR

JESSUP, SHIRLEY Name: 164 GOOSE CREEK TRAIL Address: TALLAHASSEE, FL 32317 City-St-Zip:

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: RICHARD R. MCDONALD GM 03/30/2010