

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770673

FILED
Apr 28, 2008
Secretary of State

Entity Name: CAYA COSTA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

601 CAYA COSTA AVE NE
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

3001 EXECUTIVE DR
SUITE 260
CLEARWATER, FL 33762

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

FEI Number: 59-2419282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATE
3001 EXECUTIVE DR STE 260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOBOTA, STEVE
Address: 1261 GASPALILLA DR NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TD () Delete
Name: WALLACE, JAMES
Address: 835 SAN CARLOS AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD () Delete
Name: TINNEY, SANDRA
Address: 927 SAN CARLOS AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: TAFFET, RICHARD
Address: 1282 GASPARILLA DR
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VD () Delete
Name: SEBESTA, JAMES
Address: 1040 SANEBEL CT
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PD () Delete
Name: STITES, DAVID
Address: 846 GLADES CT
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEIN, WILLIAM
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: DARGAVELL, RUSTY
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: ANDERSON, SUSAN
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD (X) Change () Addition
Name: WINLAND, MARTHA
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: GUNTER, LEE
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: LAGASSE, SANDEE
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: SAINT PETERSBURG, FL 33702

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: WILLIAM KLEIN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date