


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F96000006590</b>	
1. Entity Name <b>CASA MARINA REALTY CORPORATION</b>	

Principal Place of Business <b>1950 STEMMONS FRWY #6001 DALLAS, TX 75207</b>	Mailing Address <b>1950 STEMMONS FRWY #6001 DALLAS, TX 75207</b>
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03292004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>23-2869424</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>000000127403 04/23/04-80072-019 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KLEISNER, FRED 1950 STEMMONS FRWY- #6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD TENG, TED 1950 STEMMONS FRWY, STE #6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SMITH, RICK 1950 STEMMONS FRWY, #6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HENDRICK, JUDY 1950 STEMMONS FRWY, #6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS CHLOUPEK, MARK 1950 STEMMONS FRWY. DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS GOSCH, PHILIP 1950 STEMMONS FRWY #6001 DALLAS, TX 75207

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

**SIGNATURE:**  **Mark M. Chloupek** **4-2-04** **214 863 1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #