

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002515

FILED
Apr 18, 2012
Secretary of State

Entity Name: CASA MARINA YACHT CLUB ASSOCIATION, INC.

Current Principal Place of Business:

372 LENELL ROAD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

4311 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

372 LENELL ROAD
FORT MYERS BEACH, FL 33931

New Mailing Address:

4061 BONITA BEACH RD
#201
BONITA SPRINGS, FL 34134

FEI Number: 59-3715832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, LAWRENCE L
372 LENELL ROAD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DETAI & ASSOCIATES, P.A.
4061 BONITA BEACH RD
#201
BONITA SPRINGS, FL 34134 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: DEBI TALIAFERRO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEARCE, LAWRENCE L
Address: 372 LENELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: MOCKLER, JIM
Address: 4341 BAY BEACH LANE # 344
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: TIMCAK, JOHN
Address: 4341 BAY BEACH LANE #141
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: DAHMER, FRED
Address: 4351 BAY BEACH LANE # 334
City-St-Zip: FORT MYERS BEACH, FL 33931

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: FRED DAHMER

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date