2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 01, 2008 8:00 am Secretary of State DOCUMENT # No1393 1. Entity Name 04-01-2008 90010 013 ****61.61 CASA DEL RIO UNIT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1540 RIVERSIDE DR 1540 RIVERSIDE DR BOX 101 **BOX 101** TITUSVILLE F 32780 TITUSVILLE F 32780 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-2917364 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCKE, AL Street Address (P.O. Box Number is Not Acceptable) 1540 RÍVERSIDE DR. SUITE U-101 TITUSVILLE FL 32780 Zio Code 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 . Signature, typed or printed name of registered agent and the diapplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State Teringill, it likev ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change ncitibbA 🔲 TITLE LUCKE, AL NAME MAME 1540 RIVERSIDE DRIVE #101 STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY - ST- ZIP VSD ☐ Delete TITLE Change ☐ Addition TITLE HULSE, BEA NAME NAME 1540 RIVERSIDE DR. 201 STREET ADDRESS STREET ADDRESS TITUSVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition LUCKE, AL-NAME NAME 1540 RIVERSIDE DR #101 STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE PARRISH, BERNARD NAME NAME STREET ADDRESS 1540 RIVERSIDE DR #203 STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32780 CITY-ST-ZIP ☐ Delete □ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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PRESIDENT ALLUCKE 2/17/08 321759-5229 SIGNATURE:

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I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11

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if changed, or on an attachment with an address, with all other like empowered.