

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01393

FILED
Mar 30, 2009
Secretary of State

Entity Name: CASA DEL RIO UNIT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1540 RIVERSIDE DR
BOX 101
TITUSVILLE, F 32780 US

New Principal Place of Business:

Current Mailing Address:

1540 RIVERSIDE DR
BOX 101
TITUSVILLE, F 32780 US

New Mailing Address:

FEI Number: 59-2917364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCKE, AL
1540 RIVERSIDE DR.
SUITE U-101
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LUCKE, AL
Address: 1540 RIVERSIDE DRIVE #101
City-St-Zip: TITUSVILLE, FL 32780

Title: VSD () Delete
Name: HULSE, BEA
Address: 1540 RIVERSIDE DR. 201
City-St-Zip: TITUSVILLE, FL

Title: T () Delete
Name: LUCKE, AL
Address: 1540 RIVERSIDE DR #101
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: PARRISH, BERNARD
Address: 1540 RIVERSIDE DR #203
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AL LUCKE

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date