

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01393

FILED
Feb 22, 2011
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:

1540 RIVERSIDE DR
BOX 101
TITUSVILLE, FL 32780 US

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:

LUCKE, AL
1540 RIVERSIDE DR.
BOX 101
TITUSVILLE, FL 32780 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: HULSE, BEA
Address: 1540 RIVERSIDE DR. 201
City-St-Zip: TITUSVILLE, FL 32780 US

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

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

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: AL LUCKE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date