2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01418

FILED Mar 19, 2007 Secretary of State

Entity Name: CASA CAYO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1500 OVERSEAS HWY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

C/O RHONDA HALL 11 SOMBRERO BLVD #11 MARATHON, FL 33050 US

FEI Number: 59-2692987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, RHONDA 11 SOMBRERO BLVD #11 MARATHON, FL 33050 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:

Clastrania Circathura of Danistana d Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VPD (X) Change () Addition Name: HENTHORNE, JAY Name: HENTHORNE, JAY

Address: 3927 CLEVELAND RD Address: 3927 CLEVELAND RD
City-St-Zip: WOOSTER, OH 44691 City-St-Zip: WOOSTER, OH 44691

Title: VPD () Delete Title: D (X) Change () Addition Name: FOX, MARGARET Name: SIEMON, JAMES

Address: 305 PRIVATE RD Address: 430 WOODSIDE DRIVE
City-St-Zip: MATCITUCK, NY 11952 City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete Title: PD (X) Change () Addition CHRISTENSEN, DANIEL CHRISTENSEN, DANIEL Name: Name: 1031 PINE BRANCH DRIVE Address: Address: 1819 SE 17TH STREET #1409 City-St-Zip: FT. LAUDERDALE, F 33326 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD () Delete Title: () Change () Addition

 Name:
 BUECHE, RENATE
 Name:

 Address:
 5338 CHICKASAW TRAIL
 Address:

 City-St-Zip:
 FLUSHING, MI 48433
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SAMSE, KARL
 Name:
 ROTTSCHAFER, TIM

 Address:
 299 BROWNS LANE
 Address:
 1339 BAYVIEW DRIVE

 City-St-Zip:
 MIDDLETOWN, RI 02842
 City-St-Zip:
 HOLLAND, MI 49423

I hereby certify that the information supplied with this filing does not qualify for the 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: RHONDA HALL, REGISTERED AGENT RA 03/19/2007