2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01418

FILED Mar 19, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GAUKEL, LORI Address: 5382 HARPER ROAD City-St-Zip: HOLT, MI 48842

Title: TD

Name: SIEMON, JAMES
Address: 430 WOODSIDE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD

Name: MIKES, SHEILA
Address: 835 NW 13TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title:

City-St-Zip:

Name: ROTTSCHAFER, TIM Address: 1339 BAYVIEW DRIVE City-St-Zip: HOLLAND, MI 49423

HOLMDEL, NJ 07733

Title: VPD
Name: KRAUS, PAUL
Address: 4 OVER LOOK DR.

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: LORI GAUKEL P 03/19/2010