2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01418

FILED Mar 20, 2012 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: [

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

Title: D

Name: SAMSE, PAULA
Address: 299 BROWNS LANE
City-St-Zip: MIDDLETOWN, RI 02842

Title: SD

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

Title: VPD

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

Title: PD

 Name:
 HENTHORNE, JAY

 Address:
 1727 BURBANK RD

 City-St-Zip:
 WOOSTER, OH 44691

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: JAY HENTHORNE P 03/20/2012