## 2008 NOT-FOR-PROFIT CORPORATION

## **FILED** Apr 30, 2008 8:00 am

| ANNOAL NEFON  |   |                     |   |  | Secretary of State             |                 |                      |                             |
|---|---|---------------------|---|--|--------------------------------|-----------------|----------------------|-----------------------------|
| DOCUMENT # N0200001668  1. Entity Name CASA PLAYA RESORT CONDOMINIUM ASSOCIATION, INC.  |   |                     |   |  |                                |                 | 90185 034 ****61     |                             |
| Principal Place of Business 510 ESTERO BLVD FORT MYERS BEACH, FL 33931 US Mailing Address PO BOX 60847 FORT MYERS, FL 33906   |   |                     | US  |  |                                |                 |                      |                             |
| 2. Principal F  | Place of Business - No P.O. Box # 3.  | Mailing Address     | 2/00  |  |                                |                 |                      |                             |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc. |   |  | 04162008 C                     | hg-NP           | CR2E037 (12/06)      |                             |
| City & Sta  | bel FL.   | Spr bel             | FI  | -  | 4. FEI Númber 22-322346        | §1              | <del></del>          | oplied For<br>ot Applicable |
| フ <sup>Zip</sup> 9:   |   | 3757                | Country<br>U.S.A                                      | <u></u>  | 5. Certificate of S            |                 | See Require          |                             |
|   | 6. Name and Address of Current Regis  | stered Agent        |   |  | 7. Name and Add                | iress of New Re | egistered Agent      |                             |
| SPRING, SHANE   |   |                     |   | Name Staten Mackesy Street Address (P.O. Box Number is Not Acceptable) |                                |                 |                      |                             |
|   |   |                     |   | 711 TARPORBAY RD   |                                |                 |                      |                             |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |   |                     |   |  |                                |                 |                      |                             |
|   |   |                     | -   |  |                                |                 | / /2 0               | ,                           |
| SIGNATURE  Signature, typed or printed name of registered agent and title if application. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |                     |   |  |                                |                 |                      |                             |
| Filing Fee is \$61.25  Due by May 1, 2008  9. Election Campaign Financing Trust Fund Contribution.  |   |                     |   |  | \$5.00 May Be<br>Added to Fees |                 | ake check payable to |                             |
| 10.   | OFFICERS AND DIRECT   | ORS .               | 11.   | Α  | DDITIONS/CHANG                 | ES TO OFFICER   | S AND DIRECTORS IN   | 110                         |
| TITLE<br>NAME   | P<br>SAGENDORF, JOHN  | ☐ Delete            | TITLE<br>NAME   | 72   | <del> </del>                   |                 | Change               | Addition                    |
| STREET ADDRESS<br>CITY-ST-ZIP   | 109 VAN DEUSEN DRIVE<br>COBLESKILL, NY 12043  |                     | STREET ADDRESS<br>CITY-ST-ZIP                         |  |                                |                 |                      |                             |
| TITLE   | ST  | Pelete              | TITLE<br>NAME   | 275  | st, Fre                        | 7               | ☐ Change             | 4ddition                    |
| NAME<br>Street Adoress  | SULIVAN, DAVID<br>14600 RIVA DEL LARGO DR #1905                                       |                     | STREET ADDRESS  | 30   | M. M. OO                       | 311201          |                      |                             |
| CITY-ST-ZIP   | FORT MYERS, FL 33907  | _ <del>.</del>      | CITY-ST-ZIP   |  | cHenry                         | 170             | 60050                |                             |
| TITLE<br>NAME   | VP<br>GREISSINGER, LORIÆ  | ☐ Deletc            | NAME  | PD   |                                | . <u>.</u> .    | Change               | ☐ Addition                  |
| STREET ADDRESS  | 28932 N LEMON RIAD  |                     | STREET ADDRESS  |  |                                |                 |                      |                             |
| CITY-ST-ZIP   | MUNDELEIN, IL 60060   |                     | CITY-ST-ZIP   |  |                                |                 |                      |                             |
| title<br>Name   | D   | ☐ Delete            | titlé<br>Name   |  |                                |                 | ☐ Change             | ☐ Addition                  |
|   | I ZACK, JAY   |                     |   |  |                                |                 |                      |                             |
| STREET ADDRESS  | ZACK, JAY<br>9590 VILLAGE COURT   |                     | STREET ADDRESS  |  |                                |                 |                      |                             |
| CITY-ST-ZIP   | 9590 VILLAGE COURT<br>WOODBURRY, MN 55125   | ☐ Delete            | CITY-ST-ZIP   |  |                                |                 | ☐ Channe             | ☐ Addition                  |
| CITY-ST-ZIP TITLE NAME  | 9590 VILLAGE COURT<br>WOODBURRY, MN 55125<br>D<br>BURANDT, ROBERT                     | ☐ Delete            | CITY-ST-ZIP<br>TITLE<br>NAME                          |  |                                |                 | ☐ Change             | ☐ Addition                  |
| CITY-ST-ZIP   | 9590 VILLAGE COURT WOODBURRY, MN 55125  D BURANDT, ROBERT 17414 CAPE CORAL PARKWAY E. | ☐ Delete            | CITY-ST-ZIP<br>TITLE                                  |  |                                |                 | ☐ Change             | ☐ Addition                  |
| CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  | 9590 VILLAGE COURT<br>WOODBURRY, MN 55125<br>D<br>BURANDT, ROBERT                     | ☐ Delete            | CITY-ST-ZIP TITLE NAME STREET ADDRESS                 |  |                                |                 | ☐ Change             | Addition Addition           |
| CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | 9590 VILLAGE COURT WOODBURRY, MN 55125  D BURANDT, ROBERT 17414 CAPE CORAL PARKWAY E. |                     | CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP |  |                                |                 |                      |                             |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 617, Florida Statutes.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR