

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001668

FILED
Apr 09, 2009
Secretary of State

Entity Name: CASA PLAYA RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 22-3223461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: SAGENDORF, JOHN
Address: 109 VAN DEUSEN DRIVE
City-St-Zip: COBLESKILL, NY 12043

Title: OD () Delete
Name: GREISSINGER, LORIE
Address: 28932 N LEMON RIAD
City-St-Zip: MUNDELEIN, IL 60060

Title: D () Delete
Name: ZACK, JAY
Address: 9590 VILLAGE COURT
City-St-Zip: WOODBURY, MN 55125

Title: D () Delete
Name: BURANDT, ROBERT
Address: 17414 CAPE CORAL PARKWAY E.
City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete
Name: SCOTT, FRED
Address: 3000 W MILLER DR
City-St-Zip: MCHENRY, IL 60050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GREISSINGER, LORI
Address: 28932 N LEMON RD
City-St-Zip: MUNDELEIN, IL 60060

Title: D (X) Change () Addition
Name: LEWIS, DANA
Address: 121 MCDONALD DR SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: SD (X) Change () Addition
Name: BURANDT, ROBERT
Address: 1714 CAPE CORAL PARKWAY E.
City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Change () Addition
Name: SZOTT, FRED
Address: 3000 W MILLER DR
City-St-Zip: MCHENRY, IL 60050

I hereby certify that the information supplied with this filing does not qualify 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: LORI GREISSINGER

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date