2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001668

FILED Mar 31, 2010 Secretary of State

Entity Name: CASA PLAYA RESORT CONDOMINIUM ASSOCIATION, INC.

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

711 TARPON BAY RD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

PO BOX 100

SANIBEL, FL 33957 US

FEI Number: 22-3223461 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:

MACKESY, STEVEN 711 TARPON BAY RD SANIBEL, FL 33957 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: TD

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

Title: SD

Name: GREISSINGER, LORI Address: 28932 N LEMON RD City-St-Zip: MUNDELEIN, IL 60060

Title: VD

Name: LEWIS, DANA

Address: 121 MCDONALD DR SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title:

Name: BURANDT, ROBERT

Address: 1714 CAPE CORAL PARKWAY E. City-St-Zip: CAPE CORAL, FL 33904

Title: PD

 Name:
 SZOTT, FRED

 Address:
 3000 W MILLER DR

 City-St-Zip:
 MCHENRY, IL 60050

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: FRED SZOTT PD 03/31/2010