2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003024

FILED Jan 12, 2010 Secretary of State

Entity Name: CASA VELERO CONDOMINIUM ASSOCIATION, INC.

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

2189 CEVELAND ST SUITE 225 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2189 CEVELAND ST SUITE 225 CLEARWATER, FL 33765

FEI Number: 01-0676873 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:

LEIGHTON, LENNARD A 2189 CLEVELAND ST STE 225 CLEARWATER, FL 33765 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:

Γitle: PD

Name: HOLLOWAY, LINDA Address: 2861 EAST CROOKER LAKE

City-St-Zip: EUSTIS, FL 32726

Title: VPD

 Name:
 KEHL, GEORGE

 Address:
 5208 AVENUE MEDOC

 City-St-Zip:
 LUTZ, FL 33558

Title: STD
Name: KELLY, PAT
Address: 44 GULF BLVD #102

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: LINDA HOLLOWAY PD 01/12/2010