2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004750

FILED Mar 05, 2009 Secretary of State

Entity Name: CITYWALK CONDOMINIUM ASSOCIATION, INC.

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

2121 WOOD STREET, CLUBHOUSE STE 102

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

CASEY CONDOMINIUM MGMT. 4370 S TAMIAMI TRL. #156 SARASOTA, FL 34231

FEI Number: 38-3653540 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:

CASEY CONDOMIMIUM MGMT 9 SUITE 102 SARASOTA, FL 34231 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 Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BRYANS, ROSS
 Name:
 BRYANS, ROSS

 Address:
 850 S. TAMIAMI TRAIL
 Address:
 3628 BOCA POINT DRIVE

Address: 850 S. TAMIAMI TRAIL Address: 3628 BOCA POINT DRIVI City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34238

Title: STD () Delete Title: VPTD (X) Change () Addition
Name: MCDONALD, ANGUS LE Name: PETITTI, JOHN
Address: 4245 WII METTE PLACE Address: 2322 PASO FINO DR

Address: 4245 WILMETTE PLACE Address: 2322 PASO FINO DR. City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34240

Title: VPD () Delete Title: SD (X) Change () Addition

 Name:
 PETTITI, JOHN
 Name:
 DANIELS, MARLENE

 Address:
 850 SOUTH TAMIAMI TR
 Address:
 2121 WOOD ST., C109

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34237

Title: () Delete Title: AS () Change (X) Addition

Name: Name: SPENCE, BRIDGET
Address: Address: 4370 S TAMIAMI TRAIL, SUITE 102

City-St-Zip: City-St-Zip: SARASOTA, FL 34231

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: BRIDGET SPENCE AS 03/05/2009