2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008814

FILED Mar 17, 2010 Secretary of State

Date

Entity Name: CASA DE PLAYA CONDOMINIUM ASSOCIATION, INC.

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

612 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

19534 GULF BLVD #202

INDIAN SHORES, FL 337853202 US

FEI Number: 05-0541271 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:

VENTO, JOHN S ESQ SMITH, WILLIAM F 101 EAST KENNEDY 19534 GULF BLVD

SUITE 2700 BANK OF AMERICA PLAZA UNIT 202

TAMPA, FL 33602 US INDIAN SHORES, FL 33785 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.

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SIGNATURE: WILLIAM F SMITH 03/17/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VENTO, JOHN S

 Address:
 5060 PINE LAKE ROAD

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: STD

Name: JACOBSON, NOAH Address: 5805 CRUISER WAY City-St-Zip: TAMPA, FL 33615

Title: VD

Name: PAYETTE, REGINALD Address: P.O. BOX 218

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

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: WILLIAM F SMITH RA 03/17/2010