2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008814

Apr 11, 2011 Secretary of State

Entity Name: CASA DE PLAYA CONDOMINIUM ASSOCIATION, INC.

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

612 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

19534 GULF BLVD #202 CASA DE PLAYA C/O S/3 CONSULTING GROUP INDIAN SHORES, FL 337853202 US

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:

SMITH, WILLIAM F 19534 GULF BLVD **UNIT 202**

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VENTO, JOHN S Name: Address: 5060 PINE LAKE ROAD City-St-Zip: WESLEY CHAPEL, FL 33543

Title:

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

Title: VD

PAYETTE, REGINALD Name: 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 04/11/2011