2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004055

FILED Feb 06, 2007 Secretary of State

Entity Name: HOME OWNERS ASSOCIATION AT CASA, INC.

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

1590 62ND DRIVE SOUTH WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

1590 62ND DRIVE SOUTH WEST PALM BEACH, FL 33415

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKSON, TRINA FOURNIER, JEAN-PIERRE 1590 62ND DRIVE SOUTH 6199 16 WAY SOUTH

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 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: JEAN-PIERRE FOURNIER 02/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 TUCKSON, ROXANNA
 Name:

 Address:
 1590 62 ND DRIVE SOUTH.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:

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

Name: SHERBOURNE, MARIA Name: KING, MIKE

Address: 1682 64 TH DRIVE SOUTH. Address: 1587 63 DRIVE SOUTH

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete Title: () Change () Addition

 Name:
 FOURNIER, JEAN-PIERRE
 Name:

 Address:
 6199 16TH WAY SOUTH
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:

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

 Name:
 TUCKSON, TRINA
 Name:
 STEFAN, HEIDÍ

 Address:
 1590 62ND DRIVE SOUTH
 Address:
 6034 18 STREET SOUTH

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN-PIERRE FOURNIER T 02/06/2007