2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000004055

TI FILED
Oct 06, 2009
Secretary of State

Entity Name: HOME OWNERS ASSOCIATION AT CASA, INC.

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

6199 16 WAY SOUTH 1682 64 DRIVE SOUTH

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

6199 16 WAY SOUTH 1682 64 DRIVE SOUTH

WEST PALM BEACH, FL 33415 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:

FOURNIER, JEAN-PIERRE SHERBOURNE, MARIA 6199 16 WAY SOUTH 1682 64 DRIVE 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 10/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ESLER, MARVIN
 Name:
 SHERBOURNE, MARIA

 Address:
 1540 63RD WAY SOUTH
 Address:
 1682 64 DRIVE SOUTH

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

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

 Name:
 PADILLA, ED
 Name:

 Address:
 1613 63 AV SOUTH
 Address:

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

 Name:
 FOURNIER, JEAN-PIERRE
 Name:
 MONTUORE, JOE

 Address:
 6199 16TH WAY SOUTH
 Address:
 1612 64 DRIVE SOUTH

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

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

 Name:
 HADIX, SARAH
 Name:

 Address:
 1540 62ND DRIVE SOUTH
 Address:

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

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: JEAN-PIERRE FOURNIER T 10/06/2009