

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008118

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: CASABLANCA TOWERS, A CONDOMINIUM INC.

## Current Principal Place of Business:

616 8TH ST.  
SAINT PETERSBURG, FL 33713

## New Principal Place of Business:

316 8TH ST. SOUTH  
SAINT PETERSBURG, FL 33701

## Current Mailing Address:

5901 SUN BLVD  
203  
SAINT PETERSBURG, FL 33715

## New Mailing Address:

11350 66TH STREET, NORTH  
124  
LARGO, FL 33773 55

FEI Number: 20-0376365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PBM  
5901 SUN BLVD  
203  
SAINT PETERSBURG, FL 33715 US

## Name and Address of New Registered Agent:

HOLIDAY ISLES PROPERTY MGT.  
11350 66TH STREET, NORTH  
124  
LARGO, FL 33773 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: ROBERT BABCOCK

01/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: VILLARI, JOSEPH  
Address: 2253 CENTRAL AVENUE  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BOSWORTH, KEN  
Address: 316 8TH STREET, SOUTH #403  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPTD ( ) Change (X) Addition  
Name: KNESTOUT, THOMAS  
Address: 316 8TH STREET, SOUTH 3702  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD ( ) Change (X) Addition  
Name: WILSON, JAMIE  
Address: 316 8TH STREET, SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33701

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: KEN BOSWORTH

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date