2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008118

FILED Jan 11, 2011 Secretary of State

Entity Name: CASABLANCA TOWERS, A CONDOMINIUM INC.

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

316 8TH ST. SOUTH SAINT PETERSBURG, FL 33701

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: BOSWORTH, KEN

Address: 316 8TH STREET, SOUTH #403 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPTD

Name: KNESTOUT, THOMAS Address: 316 8TH STREET, SOUTH 3702

City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD

Name: HALL, DOUG

Address: 316 8TH STREET, SOUTH #604 City-St-Zip: ST. PETERSBURG, FL 33701

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: KEN BOSWORTH P 01/11/2011