2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002658

FILED Apr 30, 2009 Secretary of State

Entity Name: CASSINE STATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: THE ASSOCIATION OFFICE 7 TOWN CENTER LOOP C-16 SANTA ROSA BEACH, FL 32459 **New Mailing Address: Current Mailing Address:** THE ASSOCIATION OFFICE P.O. BOX 1247 SANTA ROSA BEACH, FL 32459 FEI Number: 20-0325077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IRWIN, JIM 7 TOWN CENTER LOOP SUITE C16 SANTA ROSA BEACH, FL 32459 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARR, J. HOWARD Name: Name: 108 DREW CT Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: VPD Title: () Delete () Change () Addition CARR, LINDA A Name: Name: Address: 229 YACHT CLUB DR Address: City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: Title: STD () Delete Title: () Change () Addition BUCKLEY, DANIEL M Name: Name: 3535 SPRING HILL AVE Address: Address: City-St-Zip: MOBILE, AL 36608 City-St-Zip: Title: MD () Delete Title: () Change () Addition Name: IRWIN, JAMES Name: 7 TOWN CENTER LOOP C-16 Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 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: J. HOWARD CARR PD 04/30/2009