

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002658

FILED
Apr 26, 2010
Secretary of State

Entity Name: CASSINE STATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

THE ASSOCIATION OFFICE
7 TOWN CENTER LOOP C-16
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

THE ASSOCIATION OFFICE
P.O. BOX 1247
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0325077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRWIN, JIM
7 TOWN CENTER LOOP
SUITE C16
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: CARR, J. HOWARD
Address: 5960 JACK STOKES ROAD
City-St-Zip: BAKER, FL 32531

Title: D
Name: CARPENTER, GREG
Address: 10523 CHAMPIONSHIP COURT
City-St-Zip: PROSPECT, KY 40059

Title: STD
Name: BUCKLEY, DANIEL M
Address: 3535 SPRING HILL AVE
City-St-Zip: MOBILE, AL 36608

Title: MD
Name: IRWIN, JAMES
Address: 7 TOWN CENTER LOOP C-16
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HOWARD CARR

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date