

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010634

FILED
Jun 29, 2005
Secretary of State

Entity Name: CASA DEL MARE OF HOLMES BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401 74TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

400 74TH STREET
HOLMES BEACH, FL 34217

Current Mailing Address:

401 74TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

400 74TH STREET
HOLMES BEACH, FL 34217

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLS, RICHARD C
401 74TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

MILLS, RICHARD C
400 74TH STREET
HOLMES BEACH, FL 34217 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: RICHARD C. MILLS

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, RICHARD V
Address: 49670 CUMBERLAND DR
City-St-Zip: MACOMB BEACH, MI 48044

Title: D () Delete
Name: MILLS, CHERYL L
Address: D9670 CUMBERLAND DR
City-St-Zip: MACOMB BEACH, MI 48044

Title: D () Delete
Name: LAVERWALD, FRED
Address: 403 74TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, RICHARD C
Address: 400 - 74TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: D (X) Change () Addition
Name: MILLS, CHERYL L
Address: 400 - 74TH ST
City-St-Zip: HOLMES BEACH, FL 48044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD MILLS

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date