2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04622

FILED Feb 06, 2006 Secretary of State

Entity Name: CASA PLAYA CONDOMINIUM ASSOCIATION, INC.

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

3031 S. ATLANTIC AVE. COCOA BCH, FL 32931

Current Mailing Address: New Mailing Address:

3031 S. ATLANTIC AVE. COCOA BCH, FL 32931

FEI Number: 59-2063646 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:

MORRIS, LAURAJO
200 N. FIRST STREET
COCOA BEACH, FL 32931 US

BOYD, SHIRLEY
228 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952 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: SHIRLEY BOYD 02/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 MCCASKILL, COLEMAN III
 Name:
 MCCASKEY, COLEMAN III

 Address:
 3031 S ATLANTIC AVE #203
 Address:
 3031 S ATLANTIC AVE #203

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: PD () Delete Title: DP (X) Change () Addition Name: TOMPJINS, DEB SPICER Name: NOTARY, AL

 Address:
 3031 S ATLANTIC AVE #201
 Address:
 3031 S ATLANTIC AVE #103

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: TDSD () Delete Title: DV (X) Change () Addition Name: SMITH, RANDY Name: WALKER, KIM

 Address:
 3031 S. ATLANTIC AVE #402
 Address:
 3031 S. ATLANTIC AVE #102

 City-St-Zip:
 COCOA BCH, FL 32931
 City-St-Zip:
 COCOA BCH, FL 32931

Title: D () Delete Title: T (X) Change () Addition Name: WELSCO, CHRISTINE Name: FIELD, RUTH

 Address:
 3031 S. ATLANTIC AVE #301
 Address:
 3031 S. ATLANTIC AVE #101

 City-St-Zip:
 MERRITT ISLAND, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: VP (X) Delete Title: () Change () Addition

 Name:
 DIANE, SENKOWSKI
 Name:

 Address:
 3031 S ATLANTIC AVE #401
 Address:

 City-St-Zip:
 COCOA BCH, FL 32931
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: COLEMAN E MCCASKEY III DS 02/06/2006