2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# N04622

Entity Name: CASA PLAYA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3031 S. ATLANTIC AVE.
COCOA BCH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3031 S. ATLANTIC AVE.
COCOA BCH, FL 32931

New Mailing Address:

FEI Number: 59-2063646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYD, SHIRLEY
228 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952 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: DS ( ) Delete
Name: MCCASKEY, COLEMAN III
Address: 3031 S ATLANTIC AVE #203
City-St-Zip: COCOA BEACH, FL 32931

Title: DP ( ) Delete
Name: NOTARY, AL
Address: 3031 S ATLANTIC AVE #103
City-St-Zip: COCOA BEACH, FL 32931

Title: DV ( ) Delete
Name: WALKER, KIM
Address: 3031 S. ATLANTIC AVE #102
City-St-Zip: COCOA BCH, FL 32931

Title: T ( ) Delete
Name: FIELD, RUTH
Address: 3031 S. ATLANTIC AVE #101
City-St-Zip: COCOA BEACH, FL 32931

Title: DVP (X) Delete
Name: HOLT, LARRY C
Address: 3031 SOUTH ATLANTIC AVE #402
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition
Name: MCCASKEY, COLEMAN E III
Address: 3031 S ATLANTIC AVE #203
City-St-Zip: COCOA BEACH, FL 32931

Title: DP (X) Change ( ) Addition
Name: UVANILE, JOSEPH D
Address: 3031 S ATLANTIC AVE #402
City-St-Zip: COCOA BEACH, FL 32931

Title: DS (X) Change ( ) Addition
Name: UVANILE, JOSEPH C
Address: 3031 S. ATLANTIC AVE #401
City-St-Zip: COCOA BEACH, FL 32931

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: COLEMAN E. MCCASKEY III DV 03/25/2009

Electronic Signature of Signing Officer or Director — Date