

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 17, 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:**3031 SOUTH ATLANTIC AVENUE
COCOA BEACH, FL 32931**Current Mailing Address:**3031 S. ATLANTIC AVE.
COCOA BCH, FL 32931**New Mailing Address:**3031 S. ATLANTIC AVE.
401
COCOA BEACH, FL 32931**FEI Number:** 59-2063646**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**BOYD, SHIRLEY
228 SOUTH COURTENAY PARKWAY
SUITE 7
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: _____

11/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: KRESSER, GARY
Address: 1351 SOUTH KILLIAN DRIVE #4
City-St-Zip: LAKE PARK, FL 33403

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

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: JOSEPH D. UVANILE

P

11/17/2009

Electronic Signature of Signing Officer or Director

Date