2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 20, 2009 DOCUMENT# N04622 Secretary of State

Entity Name: CASA PLAYA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3031 SOUTH ATLANTIC AVENUE COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 3031 S. ATLANTIC AVE COCOA BEACH, FL 32931 FEI Number: 59-2978031 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete UVANILE, JOSEPH D Name: Name: Address: 3031 SOUTH ATLANTIC AVE #402 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KRESSER, GARY Name: Address:

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

Address: 1351 SOUTH KILLIAN DRIVE #4

City-St-Zip: LAKE PARK, FL 33403

Title: DS () Delete UVANILE, JOSEPH C

Address:

Name: 3031 SOUTH ATLANTIC AVENUE #401 City-St-Zip: COCOA BEACH, FL 32931

() Change () Addition

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 Ρ 11/20/2009