

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005833

FILED
Jul 14, 2008
Secretary of State

Entity Name: CASA LOMA ESTATES CO-OP, INC.

Current Principal Place of Business:

6560 N HARBOR CITY BLVD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6560 N HARBOR CITY BLVD
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2946656 FEI Number Applied For () FEI Number Not Applicable () 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:

BASHER, JANE C
6560 N HARBOR CITY BLVD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KENNEY, JAMES
1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940 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: JAMES KENNEY

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, JOSEPH F
Address: 670 KRISTY CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: DT () Delete
Name: FERGUSON, JOSEPH F
Address: 670 KRISTY CIR
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: CROSS, MERILYN R
Address: 319 MELISSA LN
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: NICKEL, NANCY
Address: 608 KRISTY CIR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: SNYDER, PAUL
Address: 628 KRISTY CIR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: WINDHAM, WILBUR
Address: 650 KRISTY CIR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARNEY, P.C.
Address: 501 TRACY LANE
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: SCHOENLY, ROBERT
Address: 317 MELISSA LANE
City-St-Zip: MELBOURNE, FL 32940

Title: T (X) Change () Addition
Name: CROSS, MERILYN R
Address: 319 MELISSA LN
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: BASHER, JANE
Address: 506 TRACY LANE
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: MCINTOSH, BETTY
Address: 309 MELISSA LANE
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: SNYDER, PAUL
Address: PO BOX 434
City-St-Zip: ALEXANDRIA BAY, NY 13607

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: JAMES KENNEY

RA

07/14/2008

Electronic Signature of Signing Officer or Director

Date