

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2006
Secretary of State

DOCUMENT# N05000006401

Entity Name: CASA MARTINO TOWNHOMES ASSOCIATION, INC.**Current Principal Place of Business:**325 SOUTH BLVD
TAMPA, FL 33606**New Principal Place of Business:**509 SOUTH MELVILLE AVE
TAMPA, FL 33606**Current Mailing Address:**325 SOUTH BLVD
TAMPA, FL 33606**New Mailing Address:**509 SOUTH MELVILLE AVE
UNIT #2
TAMPA, FL 33606**FEI Number:** 20-4126369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAMES, JUDITH L
325 SOUTH BLVD
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**FARGO, ROBERT J
509 SOUTH MELVILLE AVE
UNIT #2
TAMPA, FL 33606 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: ROBERT J. FARGO

08/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUM, JOHN
Address: 2101 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: KOEHLER, KEITH W
Address: 2101 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: GULUZIAN, ARAM
Address: 2101 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARGO, ROBERT J
Address: 509 SOUTH MELVILLE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: BUSBY, ROBERT
Address: 509 SOUTH MELVILLE AVE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: STODDARD, MICHAEL
Address: 509 SOUTH MELVILLE AVE
City-St-Zip: TAMPA, FL 33606

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: ROBERT J. FARGO

D

08/22/2006

Electronic Signature of Signing Officer or Director

Date