

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2009
Secretary of State

DOCUMENT# N05000006865

Entity Name: CASA DEL SOL AT TEQUESTA PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**658 W INDIANTOWN RD SUITE 211
JUPITER, FL 33458**New Principal Place of Business:**4400 MARSH LANDING BLVD.
STE. 2
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**C/O BRISTOL MANAGEMENT SERVICES
1930 COMMERCE LANE SUITE 1
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 20-4684075**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INGLIS, STEVE PCAM
BRISTOL MGMT.
1930 COMMERCE LN. STE 1
JUPITER, FL 33458 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:** P () Delete
Name: HELM, JAMES T
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458**Title:** ST () Delete
Name: HELM, KIM
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458**Title:** D (X) Delete
Name: BRUCE, ROBERT
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT (X) Change () Addition
Name: BRUCE, ROBERT
Address: 4400 MARSH LANDING BLVD., STE. 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** S (X) Change () Addition
Name: FORRESTER, DENA
Address: 4400 MARSH LANDING BLVD., STE. 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082**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: DENA FORRESTER

SEC

06/23/2009

Electronic Signature of Signing Officer or Director

Date