2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000213

FILED Mar 31, 2010 Secretary of State

Entity Name: CASA DE LA PLAYA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

46 NORTH WASHINGTON BLVD STE 1 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

46 NORTH WASHINGTON BLVD STE 1 SARASOTA, FL 34236

FEI Number: 65-1318437 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:

LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD STE 1 SARASOTA, FL 34236 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:

Title: PTD

Name: BLOUIN, JOHN R

Address: 831 WEST NORTH STREET City-St-Zip: HINSDALE, IL 60521

Title: SD

Name: BLOUIN, JANICE

Address: 831 WEST NORTH STREET City-St-Zip: HINSDALE, IL 60521

Title: D

Name: DREW, JANELLE

Address: 240 EAST OGDEN AVE APT 103

City-St-Zip: HINSDALE, IL 60521

I hereby 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 all other like empowered.

SIGNATURE: JOHN BLOUIN P 03/31/2010