

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

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

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD STE 1
SARASOTA, FL 34236

New Principal Place of Business:

445 BEACH ROAD
SIESTA KEY, FL 34242

Current Mailing Address:

46 NORTH WASHINGTON BLVD STE 1
SARASOTA, FL 34236

New Mailing Address:

309 RIDGEWOOD DRIVE
HUXLEY, IA 50124

FEI Number: 65-1318437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAPPY PLACES, LLC
309 RIDGEWOOD DRIVE
HUXLEY, FL 50124 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: SHELLEY VIER

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: VIER, SHELLEY B
Address: 309 RIDGEWOOD DRIVE
City-St-Zip: HUXLEY, IA 50124

Title: MR.
Name: VIER, KEVIN T
Address: 309 RIDGEWOOD DRIVE
City-St-Zip: HUXLEY, IA 50124

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: SHELLEY VIER

MNGR

01/21/2011

Electronic Signature of Signing Officer or Director

Date