

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002329

FILED
Mar 30, 2009
Secretary of State

Entity Name: CASEY COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12277 SW 55TH STREET
SUITE 906
COOPER CITY, FL 33330

New Principal Place of Business:

211 PARK AVENUE
LABELLE, FL 33935

Current Mailing Address:

12277 SW 55TH STREET
SUITE 906
COOPER CITY, FL 33330

New Mailing Address:

811 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, TERRELL
12277 SW 55TH STREET
SUITE 906
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

DUKE, TERRELL
811 SHOTGUN ROAD
SUNRISE, FL 33326 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: _____ 03/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUKE, TERRELL
Address: 12277 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUKE, TERRELL
Address: 811 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: TERRELL DUKE D 03/30/2009
Electronic Signature of Signing Officer or Director Date