

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002634

FILED
Feb 18, 2009
Secretary of State

Entity Name: CASA ALBERTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1001 WHITEHEAD ST
#101
KEY WEST, FL 33040

New Principal Place of Business:

1501 FLORIDA STREET
KEY WEST, FL 33040

Current Mailing Address:

1001 WHITEHEAD ST
#101
KEY WEST, FL 33040

New Mailing Address:

1501 FLORIDA STREET
KEY WEST, FL 33040

FEI Number: 54-2172180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO
200 S ORANGE AVENUE SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CASA ALBERTA LLC
1501 FLORIDA ST
KEY WEST, FL 33040 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: LUIS COBO

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBO, LUIS
Address: 1501 FLORIDA ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBO, LUIS MGR
Address: 1501 FLORIDA ST
City-St-Zip: KEY WEST, FL 33040

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: LUIS COBO

MGR

02/18/2009

Electronic Signature of Signing Officer or Director

Date