

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009627

FILED
Apr 29, 2008
Secretary of State

Entity Name: CASA RIOMAR BAYSIDE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2020 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2020 NW 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE SECOND ST SUITE 2900
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

DARRACH, DONALD M
2020 N.W. 89TH PLACE
MIAMI, FL 33172 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: DONALD DARRACH M

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERDEZOTO, EDWIN
Address: 2020 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: VERDEZOTO, GENNY
Address: 2020 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: VERDEZOTO, HEIDI
Address: 2020 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN VERDEZOTO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date