2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012961

FILED Mar 06, 2012 Secretary of State

Entity Name: CASA MONTALTO CONDOMINIUM ASSOCIATION, INC.

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

221 W. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 950 P.O. BOX 950

FT. LAUDERDALE, FL 33302 FT. LAUDERDALE, FL 33302 US

FEI Number: 27-2312150 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:

MITCHELL, DON 221 W. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311 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:

Γitle: D

Name: GADDIS, JESSE P

Address: 221 W. OAKLAND PARK BLVD. City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D

Name: GADDIS, SUSAN T

Address: 221 W. OAKLAND PARK BLVD. City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D

Name: GADDIS, MICHAEL R

Address: 221 W. OAKLAND PARK BLVD. City-St-Zip: FT. LAUDERDALE, FL 33311

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: JESSE P. GADDIS D 03/06/2012