2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012986

FILED Apr 07, 2009 Secretary of State

Entity Name: CASITA OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 21116 LIRIO DRIVE LAND O'LAKES, FL 34637 **Current Mailing Address: New Mailing Address:** PO BOX 2081 LAND O'LAKES, FL 34639 FEI Number: 41-2222546 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: MATHEWS, JOEL 6610 LA MESA ROAD LAND O'LAKES, FL 34637 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FERREE, JIM Name: Name: Address: 6621 BONITA VISTA CT. Address: City-St-Zip: LAND O'LAKES, FL 34637 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEWIS, ROBERT Name: Address: 21251 SAN PABLO DRIVE Address: City-St-Zip: LAND O'LAKES, FL 34637 City-St-Zip: Title: () Delete Title: () Change () Addition POOLE, SUZZANE Name: Name: 6637 LA MESA ROAD Address: Address: City-St-Zip: LAND O'LAKES, FL 34637 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MATHEWS, JOEL Name: Address: 6610 LA MESA ROAD Address: City-St-Zip: LAND O'LAKES, FL 34637 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: JOEL MATHEWS T 04/07/2009