

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008295

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** CASA MIRELLA PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

7940 VIA DELLAIGO WAY  
SUITE 200  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

7940 VIA DELLAIGO WAY  
SUITE 200  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 27-0790941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITTALL, CHARLES  
7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

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:**

Title: P  
Name: WHITTALL, CHARLES  
Address: 7940 VIA DELLAGIO WAY, SUITE 200  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP  
Name: HOLDER, BRIAN  
Address: 7940 VIA DELLAGIO WAY, SUITE 200  
City-St-Zip: ORLANDO, FL 32819 US

Title: S  
Name: WELCH, CRAIG  
Address: 7940 VIA DELLAGIO WAY, SUITE 200  
City-St-Zip: ORLANDO, FL 32819 US

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: CHARLES WHITTALL

P

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date