

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10885

FILED
Feb 18, 2009
Secretary of State

Entity Name: CASA SERENA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2601 NO. OCEAN BLVD.
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

2601 NO. OCEAN BLVD.
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: 59-2615682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, IRENE A CPA
200 WEST PALMETTO PARK ROAD
STE. 360
BOCA RATON, FL 33432 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: SD () Delete
Name: GERBIG, ROBERT
Address: 2601 OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

Title: PD () Delete
Name: BAUR, ANDREW N
Address: 2601 N. OCEAN BLVD.
City-St-Zip: GULFSTREAM, FL 33483

Title: TD () Delete
Name: CLAY, ROBERT
Address: 2601 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW N. BAUR

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date