

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10885

FILED
Feb 25, 2010
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
Name: GERBIG, ROBERT
Address: 2601 OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

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

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

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: ANDREW BAUR

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date