2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10885

FILED Mar 07, 2012 Secretary of State

Entity Name: CASA SERENA PROPERTY OWNERS ASSOCIATION, INC.

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

2601 NO. OCEAN BLVD. GULF STREAM, FL 33483

Current Mailing Address: New Mailing Address:

2601 NO. OCEAN BLVD. GULF STREAM, FL 33483

FEI Number: 59-2615682 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:

EPSTEIN, IRENE A CPA 200 WEST PALMETTO PARK ROAD STE. 360 BOCA RATON, FL 33432 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:

Title: SD

 Name:
 CLAY, BLYTHPD

 Address:
 2601 OCEAN BLVD

 City-St-Zip:
 GULFSTREAM, FL 33483

Title: PD

 Name:
 CLAY, ROBERT

 Address:
 2601 N. OCEAN BLVD.

 City-St-Zip:
 GULFSTREAM, FL 33483

Title: TD

 Name:
 AMBRECHT, KENNETH C

 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: ROBERT CLAY PD 03/07/2012