2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003709

FILED Apr 27, 2012 Secretary of State

Entity Name: CASEY KEY SHORES HOMEOWNERS ASSOCIATION, INC.

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

216 FAREHAM DRIVE 714 SHADOW BAY WAY VENICE, FL 34293 US OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

4195 SOUTH TAMIAMI TRAIL 714 SHADOW BAY WAY PMB # 136 OSPREY, FL 34229 US VENICE, FL 34293 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GILDNER, GREGORY L
216 FAREHAM DRIVE
VENICE, FL 34293 US
GILDNER, GREGORY L
714 SHADOW BAY WAY
OSPREY, FL 34229 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GILDNER, GREGORY L Address: 714 SHADOW BAY WAY City-St-Zip: OSPREY, FL 34229 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: GREGORY L GILDNER PSTD 04/27/2012