

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12936

FILED
Jan 20, 2009
Secretary of State

Entity Name: CASA SUL LAGO MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

19987 VILLA LANTE PLACE
BOCA RATON, FL 33431

New Principal Place of Business:

C/O QUALITY MANAGEMENT
9045 LA FONTANA BLVD STE 101
BOCA RATON, FL 33434

Current Mailing Address:

C/O QUALITY MANAGEMENT
9045 LA FONTANA BLVD #101
BOCA RATON, FL 33434 US

New Mailing Address:

C/O QUALITY MANAGEMENT
9045 LA FONTANA BLVD STE 101
BOCA RATON, FL 33434

FEI Number: 59-2737837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX, P.A.
301 YAMATO RD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SACHS & SAX, P.A.
6111 BROKEN SOUND PARKWAY NW
SUITE 101
BOCA RATON, FL 33431 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: LOUIS CAPLAN

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BIFANO, ANTHONY
Address: 19967 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: PD () Delete
Name: GARICK, ROBERT
Address: 19987 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: STD () Delete
Name: GREGG, PATRICIA
Address: 19943 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BIFANO, ANTHONY
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: PD (X) Change () Addition
Name: GARICK, ROBERT
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: STD (X) Change () Addition
Name: GREGG, PATRICIA
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT GARICK

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date