

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19905

FILED
Apr 18, 2011
Secretary of State

Entity Name: CASA NUEVA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 59-2292039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: STEVE ROUSSO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUENER, CRAIG
Address: 6893 SW 18TH ST #201
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: IMMLER, G. MATTHEW
Address: 2672 NW 28 TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: COHEN, GAIL
Address: 6784 PALMETTO CIR SO #104
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: WEYUKER, MITCHELL
Address: 22250 WOODSPRING DR
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: MARINO, JOSE M
Address: 4400 N FEDERAL HWY #58
City-St-Zip: BOCA RATON, FL 33431

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: CRAIG ZUENER

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date