

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25445

FILED
Apr 28, 2008
Secretary of State

Entity Name: CASA MAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CASA MAR LANE
NAPLES, FL 34108

New Principal Place of Business:

31 CASA MAR LANE
NAPLES, FL 34103

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0131422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEPHEN P
COLLIER FINANCIAL INC
4985 E TAMiami TRAIL
NAPLES, FL 34113 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: TSD () Delete
Name: MANN, EDNA
Address: 28 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: MCQUISTON, DICK
Address: 21 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

Title: PD () Delete
Name: SARBER, MARY (KATHY)
Address: 26349 ROOT DR
City-St-Zip: CRETE, IL 60417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MANN, EDNA
Address: 28 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Change () Addition
Name: MCQUISTON, DICK
Address: 21 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

Title: TD (X) Change () Addition
Name: NARINS, MICHELLE
Address: 25 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

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: DICK MCQUISTON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date