

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29516

FILED
Mar 14, 2008
Secretary of State

Entity Name: CASEY KEY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1106 CASEY KEY ROAD
SARASOTA, FL 34274 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1004
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 65-0123821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTER, ROBERT
1106 CASEY KEY RD
NOKOMIS, FL 34275 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: VD () Delete
Name: WITTMANN, DIETMAR H
Address: 990 GULFWINDS WAY
City-St-Zip: NOKOMIS, FL 34275 US

Title: PD () Delete
Name: HARRICK, JOSEPH
Address: 1000 GULF WINDS WAY
City-St-Zip: NOKOMIS, FL 34275

Title: DS () Delete
Name: SICILIANO, ARTHUR
Address: 1010 GULF WINDS WAY
City-St-Zip: NOKOMIS, FL 34275

Title: TD () Delete
Name: WITTMANN, HEIDE M
Address: 990 GULF WINDS WAY
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH A. MARTIN

TD

03/14/2008

Electronic Signature of Signing Officer or Director

Date