2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29516

FILED Mar 30, 2010 Secretary of State

Entity Name: CASEY KEY ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1106 CASEY KEY ROAD SARASOTA, FL 34274 US

Current Mailing Address: New Mailing Address:

P O BOX 1004

NOKOMIS, FL 34274 US

FEI Number: 65-0123821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SETTER, ROBERT 1106 CASEY KEY RD NOKOMIS, FL 34275 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WITTMANN, DIETMAR H Address: 990 GULF WINDS WAY City-St-Zip: NOKOMIS, FL 34275 US

Title: VD

Name: SICILIANO, ARTHUR
Address: 1010 GULF WINDS WAY
City-St-Zip: NOKOMIS, FL 34275

Title: TD

Name: CRANOS, JIM

Address: 1118 CASEY KEY ROAD City-St-Zip: NOKOMIS, FL 34275

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: DIETMAR H. WITTMANN PD 03/30/2010