

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40994

FILED
Feb 04, 2005
Secretary of State

Entity Name: CASA MARINA ASSOCIATION, INC.

Current Principal Place of Business:

4371 BAY BEACH LN
#511
FORT MYERS, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

4371 BAY BEACH LN
#511
FORT MYERS, FL 33931 US

New Mailing Address:

FEI Number: 65-0237405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADIO, MICHAEL
4371 BAY BEACH LANE
#414
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

AMADIO, MICHAEL
4371 BAY BEACH LANE
#414
FORT MYERS BEACH, FL 33931 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: MICHAEL AMADIO

02/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CISZEWSKI, CASMIR
Address: 4371 BAY BEACH LANE #212
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DT () Delete
Name: AMADIO, MICHAEL
Address: 4371 BAY BEACH LANE, #414
City-St-Zip: FORT MYERS BEACH, F 33931 US

Title: D () Delete
Name: VETTESE, ALDO
Address: 4371 BAY BEACH LANE #213
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: DVP () Delete
Name: IMIG, ROBERT
Address: 4371 BAY BEACH LANE #311
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: DS () Delete
Name: GRIBBLE, BONNIE
Address: 4371 BAY BEACH LANE #111
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: AMADIO, MICHAEL D
Address: 4371 BAY BEACH LANE, #414
City-St-Zip: FORT MYERS BEACH, F 33931 US

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 for the exemption stated in Section 119.07(3)(i), 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: MICHAEL AMADIO

DT

02/04/2005

Electronic Signature of Signing Officer or Director

Date