2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40994

Entity Name: CASA MARINA ASSOCIATION, INC.

FILED Feb 08, 2007 Secretary of State

4371 BAY BEACH LN

#511

FORT MYERS, FL 33931 US

Current Mailing Address: New Mailing Address:

4371 BAY BEACH LN 204 QUINNIPIAC AVE

#511 NORTH HAVEN, CT 06473 US

FORT MYERS, FL 33931 US

FEI Number: 65-0237405 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:

AMODIO, MICHAEL D TREASUR 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CISZEWSKI, CASMIR
 Name:
 IMIG, ROBERT PRES

 Address:
 4371 BAY BEACH LANE #212
 Address:
 4371 BAY BEACH LANE #311

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:
 FORT MYERS BEACH, FL 33931

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

Title: D () Delete Title: DVP (X) Change () Addition

 Name:
 VETTESE, ALDO
 Name:
 VETTESE, ALDO
 VP

 Address:
 4371 BAY BEACH LANE #213
 Address:
 4371 BAY BEACH LANE #213

 City-St-Zip:
 FORT MYERS BEACH, FL 33931 US
 City-St-Zip:
 FORT MYERS BEACH, FL 33931 US

Title: DVP () Delete Title: D (X) Change () Addition

Name: IMIG, ROBERT Name: IMIG, WILLIAM D

 Address:
 4371 BAY BEACH LANE #311
 Address:
 4371 BAY BEACH LANE #314

 City-St-Zip:
 FORT MYERS BEACH, FL 33931 US
 City-St-Zip:
 FORT MYERS BEACH, FL 33931 US

Title: DS () Delete Title: DS (X) Change () Addition Name: GRIBBLE, BONNIE SEC

 Address:
 4371 BAY BEACH LANE #111
 Address:
 4371 BAY BEACH LANE #111

 City-St-Zip:
 FORT MYERS BEACH, FL 33931 US
 City-St-Zip:
 FORT MYERS BEACH, FL 33931 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. AMODIO DT 02/08/2007