

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41474

FILED  
Jan 10, 2009  
Secretary of State

**Entity Name:** CASA GRANDE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

CASA GRANDE SUBDIVISION  
4447 CASA GRANDE DR.  
MILTON, FL 32583 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4507  
MILTON, FL 32583 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

LAMBETH, STEPHEN  
4447 CASA GRANDE DR.  
MILTON, FL 32583 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: VP ( ) Delete  
Name: CARTER, WILLIAM  
Address: 3487 CASA GRANDW DR.  
City-St-Zip: MILTON, FL 32583

Title: ST ( ) Delete  
Name: LAMBETH, STEPHEN  
Address: 4387 CAS GRANDE DR.  
City-St-Zip: MILTON, FL 32583

Title: D ( ) Delete  
Name: DUVALL, CLEUDE  
Address: 7517 CAS GRANDE CIR.  
City-St-Zip: MILTON, FL 32583

Title: P ( ) Delete  
Name: SESSIONS, STEVE  
Address: 7370 SAN RAMON  
City-St-Zip: MILTON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: CARTER, WILLIAM  
Address: 3487 CASA GRANDE DR.  
City-St-Zip: MILTON, FL 32583

Title: ST (X) Change ( ) Addition  
Name: LAMBETH, STEPHEN  
Address: 4387 CASA GRANDE DR.  
City-St-Zip: MILTON, FL 32583

Title: D (X) Change ( ) Addition  
Name: DUVALL, CLEUDE  
Address: 7517 CASA GRANDE CIR.  
City-St-Zip: MILTON, FL 32583

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: STEPHEN LAMBETH

ST

01/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date