2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41474

FILED Jan 08, 2010 Secretary of State

Entity Name: CASA GRANDE HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 4507

MILTON, FL 32583 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LAMBETH, STEPHEN 4447 CASA GRANDE DR. MILTON, FL 32583 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: VP

Name: CARTER, WILLIAM
Address: 3487 CASA GRANDE DR.
City-St-Zip: MILTON, FL 32583

Title: ST

Name: LAMBETH, STEPHEN
Address: 4387 CASA GRANDE DR.
City-St-Zip: MILTON, FL 32583

Title:

Name: DUVALL, CLEUDE Address: 7517 CASA GRANDE CIR. City-St-Zip: MILTON, FL 32583

Title: F

Name: SESSIONS, STEVE Address: 7370 SAN RAMON City-St-Zip: MILTON, FL

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: WILLIAM CARTER VP 01/08/2010