2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41474

FILED Mar 11, 2011 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.
4387 CASA GRANDE LANE
MILTON, FL 32583 US

CASA GRANDE SUBDIVISION
4387 CASA GRANDE LANE
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

CARTER, SHIRLEY

4387 CASA GRANDE LANE

MILTON, FL 32583 US

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: SHIRLEY CARTER 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

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

Title: ST

 Name:
 CARTER, SHIRLEY

 Address:
 4387 CASA GRANDE LANE

 City-St-Zip:
 MILTON, FL 32583

Title:

Name: MC MILLION, MIKE
Address: 7533 CASA GRANDE CIR.
City-St-Zip: MILTON, FL 32583

Title: F

Name: CARTER, WILLIAM
Address: 4387 CASA GRANDE LANE
City-St-Zip: MILTON, FL 32583

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: SHIRLEY CARTER ST 03/11/2011