2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N45222

Jul 17, 2012
Secretary of State

Entity Name: CASSINE VILLAGE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

New Mailing Address:

THE ASSOCIATION OFFICE C/O SOUTHERN ASSOCIATION MANAGEMENT

7 TOWN CENTER LOOP C-16 4608 OPA LOCKA LANE #300 SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 US

Current Mailing Address:

THE ASSOCIATION OFFICE C/O SOUTHERN ASSOCIATION MANAGEMENT

P.O. BOX 1247 4608 OPA LOCKA LANE #300 SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 US

FEI Number: 59-3129517 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:

SHIPMAN, GARY A SOUTHERN ASSOCIATION MANAGEMENT

60 CLAYTON LANE
SUITE A
SANTA ROSA BEACH, FL 32459 US
4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541 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: D BRUCE BLANKENSHIP 07/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: BUTELA, RICHARD
Address: 282 CASSINE GARDEN CIR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TD

Name: VINES, KEN

Address: 36 DUNE ROSEMARY COURT City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD

Name: CARPENTER, GREG

Address: 10523 CHAMPIONSHIP COURT City-St-Zip: PROSPECT, KY 400598581

Title: SD

Name: LAUER, RAYMOND Address: 948 SPRINGER DRIVE City-St-Zip: GRIFFIN, GA 30224

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: D BRUCE BLANKENSHIP CAM 07/17/2012