2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45964

FILED Mar 15, 2012 Secretary of State

Entity Name: CASABLANCA HOMEOWNERS ASSOCIATION, INC.

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

870 PINELLAS BAY WAY 890 PINELLAS BAY WAY

TIERRA VERDE, FL 33715 UN TIERRA VERDE, FL 33715 UN

Current Mailing Address: New Mailing Address:

870 PINELLAS BAY WAY 890 PINELLAS BAY WAY

TIERRA VERDE, FL 33715 UN TIERRA VERDE, FL 33715 UN

FEI Number: 59-3115386 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:

FABRIZI, RICHARD J SR EVANS, LYNN

11281 43RD ST N 890 PINELLAS BAYWAY

CLEARWATER, FL 34622 US TIERRA VERDE, FL 33715 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: LYNN EVANS 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FABRIZI, RICHARD
Address: 870 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715 UN

Title: D

Name: CUETO, OLGA

Address: 880 PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 33715 UN

Title: SD

Name: EVANS, LYNN

Address: 890 PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 33715 UN

Title: PD

Name: EVANS, JOE

Address: 890 PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 33715 UN

Title: TD

 Name:
 JACKSON, ANDREW

 Address:
 860 PINELLAS BAYWAY

 City-St-Zip:
 TIERRA VERDE, FL 33715 UN

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: LYNN EVANS SD 03/15/2012