

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

APPROVAL  
AND  
FEE  
2/21/2005-90069-030-\$61.25-\$61.25

05 MAR 29 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                              |                                                                                                                                                                                                                               |                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # N46196</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                              |                                                                                                                                              |                                                                                                                                     |
| 1. Entity Name<br><b>CASA VILLAGGIO CONDOMINIUM ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                              |                                                                                                                                                                                                                               |                                                                                                                                     |
| Principal Place of Business<br><b>342 COCONUT ROW<br/>PALM BCH, FL 33480 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                              | Mailing Address<br><b>P O BOX 2333<br/>PALM BCH, FL 33480 US</b>                                                                                                                                                              |                                                                                                                                     |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                              | 3. Mailing Address<br><b>c/o P.O. Box 368</b>                                                                                                                                                                                 |                                                                                                                                     |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                              | Suite, Apt. #, etc.                                                                                                                                                                                                           |                                                                                                                                     |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                              | City & State<br><b>PAUM BEACH FL.</b>                                                                                                                                                                                         |                                                                                                                                     |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                                                                      | Zip                                                                                                                                                                                                                           | Country                                                                                                                             |
| <b>33480</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>PAUM BEACH</b>                                                                                            | <b>33480</b>                                                                                                                                                                                                                  | <b>PAUM BEACH</b>                                                                                                                   |
| 5. Name and Address of Current Registered Agent<br><b>BENAFIELD, DENA<br/>342 COCOANUT ROW<br/>PALM BCH, FL 33480</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                              | 7. Name and Address of New Registered Agent<br>Name<br><b>CAROLYN P. ROBINSON</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>455 AUSTRALIAN AVE</b><br>City<br><b>PAUM BEACH</b> FL Zip Code<br><b>33480</b> |                                                                                                                                     |
| 6. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                              |                                                                                                                                                                                                                               |                                                                                                                                     |
| SIGNATURE<br><i>Carolyn P. Robinson</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                              | DATE<br><b>2.9.05</b>                                                                                                                                                                                                         |                                                                                                                                     |
| Filing Fee is \$61.25<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                              | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                               |                                                                                                                                     |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                         |                                                                                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DS<br>CURLEY, ANN<br>342 COCOANUT ROW<br>PALM BEACH, FL 33480 <input checked="" type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | P<br>STEPHEN CURLEY<br>342 COCOANUT ROW<br>PALM BEACH FL. 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VPD<br>DAVID, BROCK J<br>2301 CLOVER LANE<br>NORTHFIELD, IL 60093 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | VP<br>DENA BENAFIELD<br>342 COCOANUT ROW<br>PALM BEACH, FL. 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VPD<br>BENAFIELD, DENA<br>342 COCOANUT ROW<br>PALM BEACH, FL <input checked="" type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | S<br>ANN CURLEY<br>342 COCOANUT ROW<br>PALM BEACH, FL. 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br>CURLEY, STEPHEN<br>342 COCOANUT ROW<br>PALM BEACH, FL 33480 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | T.<br>PENNY GALIN<br>342 COCOANUT ROW<br>PALM BEACH FL 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DT<br>GALIN, DENNY<br>342 COCOANUT ROW<br>PALM BEACH, FL 33480 <input checked="" type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                              |                                                                                                                                                                                                                               |                                                                                                                                     |
| SIGNATURE: <i>Ann Curley</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                              | Ann Curley 2-10-05 561-832-8381                                                                                                                                                                                               |                                                                                                                                     |