2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000296

FILED Mar 31, 2009 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF LA CASA, INC.

Current Principal Place of Business: New Principal Place of Business: 300 EL PRADO NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 300 EL PRADO NORTH PORT, FL 34287 FEI Number: 65-0376522 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: THOMPSON, STEPHEN W 1205 MANATEE AVE. WEST BRADENTON, FL 34205 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LEAPLEY, STEVEN LOFTUS, WILLIAM Name: Name: 427 BRAVADO Address: 306 LAS MARIA Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287 Title: SD Title: SD (X) Change () Addition () Delete QUINN, GAIL Name: DUGAS, ANDRE Name: Address: 313 LACOSTA Address: 640 LA SALA City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

Title: P () Delete Title: () Change () Addition

 Name:
 SWIERCZYNSKI, SHARON
 Name:

 Address:
 553 MADERO
 Address:

City-St-Zip: NORTH PORT, FL 34287 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: WILL, ROBERT Name: HUFFMAN, LILLIAN

Address: 639 LOS ALTOS Address: 534 LA PLAYA
City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete Title: () Change () Addition

 Name:
 RITTER, JOHN
 Name:

 Address:
 403 CATINA
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CARTER, BEN
 Name:
 CARTER, BEN

 Address:
 433 BRARADO
 Address:
 433 BRAVADO

City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON SWIERSCZENSKI PRES 03/31/2009