2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM DOCUMENT # N93000003859 **Secretary of State** LA CASA AMOROSA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 97 NIEMIRA AVE. C/O TONY ZIZZO N. INDIALANTIC, FL. 32903 3502 HAWKE DR. MELBOURNE, FL 32935 01152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3366207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZIZZO, TONY DO NOT WRITE 3502 HAWKE DRIVE MELBOURNE, FL 32935 IN THIS SPACE 8. 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 Superium twood or printed name of registered event and title if explicable DATE ... (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. ШЕ SD NAME WHITCOMB, JULIA STREET ADDRESS 97 NIEMIRA AVE, UNIT E CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE PD U00000800351 01/31/08-80014-001 61.25 NAME ZIZZO, TONY STREET ADDRESS 3502 HAWK DRIVE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME MAYCOCK, JOHN STREET ADDRESS 97 NIEMIRA AVE, UNIT D DO NOT WRITE CITY-ST-ZIP INDIALANTIC, FL 32903 IN THIS SPACE TTTLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental apport 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 alternity with langed ressit with all other like empowered.

SIGNATURE:

IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS