2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000931

FILED Feb 17, 2009 Secretary of State

Entity Name: CASA SIESTA CONDOMINIUM ASSOCIATION, INC.

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

6715 MIDNIGHT PASS ROAD 6715 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

3121 MOHAWK ST 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 US SARASOTA, FL 34231 US

FEI Number: 59-2249402 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:

HURST, DIANA

3121 MOHAWK ST

SARASOTA, FL 34231 US

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: SD (X) Change () Addition Name: GERALD, PATRICIA Name: GERALD, PATRICIA

 Name:
 GERALD, PATRICIA
 Name:
 GERALD, PATRICIA

 Address:
 6919 141ST AVE. SE
 Address:
 6919 141ST AVE. SE

 City-St-Zip:
 BELLEVUE, WA 98008
 City-St-Zip:
 BELLEVUE, WA 98008

 Address:
 1707 N VINE ST
 Address:
 1707 N VINE ST

 City-St-Zip:
 CHICAGO, IL 60614
 City-St-Zip:
 CHICAGO, IL 60614

Title: D () Delete Title: D (X) Change () Addition Name: JOCK, MUMON Name: MUMAW, JACK

Address: 822 S. LESYNA DRIVE Address: 822 S. LESYNA DRIVE City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

Title: DP () Delete Title: PD (X) Change () Addition

 Name:
 MADDEN, CLINT
 Name:
 MADDEN, CLINT

 Address:
 9293 W. SEREHEA DRIVE
 Address:
 9293 W. SEREHEA DRIVE

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf AS} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: MADDEN, CLINT Name: MARKEL, JIM

Address: 9273 N. SEREHEA DRIVE Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: WIERNADER, GERMANY, City-St-Zip: SARASOTA, FL 34231

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

Name: SUTTON, WILLIAM
Address: Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 02/17/2009