

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 24, 2009  
Secretary of State**

DOCUMENT# N94000001038

Entity Name: CASA PLAYA AT PASS-A-GRILLE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3110 1ST ST WEST  
ST PETE BCH, FL 33706 US

**New Principal Place of Business:**

**Current Mailing Address:**

9887 FOURTH STREET NORTH  
SUITE 301  
ST PETERSBURG, FL 33702 US

**New Mailing Address:**

FEI Number: 59-3353960      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMPART PROPERTIES, INC.  
9887 FOURTH STREET NORTH  
SUITE #301  
SAINT PETERSBURG, FL 33702 US

**Name and Address of New Registered Agent:**

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:**

Title: STD ( ) Delete  
Name: ANDERSON, GERRY  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DVP ( ) Delete  
Name: MARKSMAN, STUART  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PD ( ) Delete  
Name: MARCUS, JOHN  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

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

Title: PD (X) Change ( ) Addition  
Name: MARCUS, JOHN  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD (X) Change ( ) Addition  
Name: MARKSMAN, STUART  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: STD (X) Change ( ) Addition  
Name: CULLEY, JACK  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: SAINT PETERSBURG, FL 33702

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: JOHN MARCUS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

04/24/2009

\_\_\_\_\_  
Date