

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