

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90008 015 ****61.25

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1. Corporation Name

CASA RIO HOMEOWNERS' SUB-ASSOCIATION, INC.

5/9/99 - 90008 - 10

Principal Place of Business

3077 CASA RIO CT
PALM BEACH GARDENS FL 33418
US

Mailing Address

3077 CASA RIO CT
PALM BEACH GARDENS FL 33418
US



2. Principal Place of Business

21 3115 Contego Lane

Suite, Apt. #, etc.

22 City & State
Palm Beach Gardens, FL

23 Zip Country
33418 USA

2a. Mailing Address

26 3115 Contego Lane

27 Suite, Apt. #, etc.
3080 CONDESA LANE
WEST PALM BEACH

28 City & State
Palm Beach Gardens, FL

29 Zip Country
33418 USA

3. Date Incorporated or Qualified

10/21/1994

4. FEI Number -

65-0561700

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

GREEN, VICKI
3077 CASA RIO CT
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name Charles Sorce BLAIR LITTLEJOHN
82 Street Address (P.O. Box Number is Not Acceptable)
3115 Contego Lane 3080 CONDESA LANE
83 WEST PALM BEACH 33418
84 City Palm Beach Gardens FL 85 Zip Code 33418

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6-21-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	GREEN, VICKI	3077 CASA RIO CT	PALM BEACH GARDENS FL 33418	☒
D	WOYTON, FRED	3045 CASA RIO CT	PALM BEACH GARDENS FL 33418	☐
D	DESANETIS, GRACE	3083 CASA RIO CT	PALM BEACH GARDENS FL 33418	☒
D	GABERT, BOB	3087 CASA RIO CT	PALM BEACH GARDENS FL 33418	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Director, P	Charles Sorce	3115 Contego Lane	Palm Beach Gardens, FL 33418	☐	☒
Director, Treasurer	Brock McSWAIN	3084 CASA RIO CT.	PALM BEACH GARDENS, FL 33418	☐	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brock McSwain REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99 (561) 837-5054
Date Daytime Phone #

CR2E037 (11/98)