2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2004 8:00 am **Secretary of State**

02-25-2004 90043 024 ****61.25

4401C/C/

| | | # NIO 400000E000 |
|------|-------|------------------|
| DOGL | JMENT | # N9400005232 |

1. Entity Name CASÁ RIO HOMEOWNERS' SUB-ASSOCIATION, INC.



Principal Place of Business Mailing Address 1973 PGA BLVD., SUITE B C/O THE GENERAL LEDGER 1973 PGA BLVD., SUITE B NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State _Country _ " " Zip_ ___ Country

|--|--|--|

02202004 CR2E037 (10/03) Chg-NP Applied For 65-0531700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCSWAIN, BROCK Street Address (P.O. Box Number is Not Acceptable) 3084 CASA RIO CT WEST:PALM BEACH, FL 33418 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to . 9.- Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change ■ Addition ☐ Delete TITLE TITLE MCSWAIN, BROCK NAME NAME STREET ADDRESS 3084 CASE RIO CT STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Delete TITLE DP ☐ Change Addition TITLE VAN ATTA, ROBERT NAME Joseph Cannezzaio 3029 CASA RIO CT. STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33418 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP DVP TITLE Delete Fred SCHARNITZ, WILLIAM NAME NAME STREET ADDRESS 3072 CASE RIO CT STREET ADDRESS 3045 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Palm Galdons X Delete TITLE TITLE LEWITH- FEDMAN, MARCIA NAME NAME Carmen 3063 Casa Rio Ct. STREET ADDRESS STREET ADDRESS 3067 CASE RIO CD PALM BEACH GARDENS, FL 33418 CITY-ST-ZiP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP