

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005232

FILED
Mar 02, 2005
Secretary of State

Entity Name: CASA RIO HOMEOWNERS' SUB-ASSOCIATION, INC.

Current Principal Place of Business:

1973 PGA BLVD., SUITE B
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

C/O THE GENERAL LEDGER
1973 PGA BLVD., SUITE B
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

C/O THE GENERAL LEDGER
5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0531700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSWAIN, BROCK
3084 CASA RIO CT
WEST PALM BEACH, FL 33418 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: T () Delete
Name: MCSWAIN, BROCK
Address: 3084 CASA RIO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP () Delete
Name: CANNEZZALO, JOSEPH
Address: 3009 CASA RIO CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP () Delete
Name: WOYTON, FRED
Address: 3045 CASA RIO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS () Delete
Name: LIZZA, CARMEN
Address: 3063 CASA RIO CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCSWAIN, BROCK
Address: 3084 CASA RIO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP (X) Change () Addition
Name: CANNEZZARO, JOSEPH
Address: 3009 CASA RIO CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: RAZZANO, ANTHONY
Address: 3087 CASA RIO CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BROCK MCSWAIN

T

03/02/2005

Electronic Signature of Signing Officer or Director

Date