

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005232

FILED
Feb 11, 2009
Secretary of State

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

Current Principal Place of Business:

5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: CANNEZZARO, JOSEPH
Address: 3009 CASA RIO CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: DVP () Delete
Name: GREEN, VICKI
Address: 3077 CASA RIO CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: HALL, MICHAEL A
Address: 3121 CONTEGO LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP (X) Change () Addition
Name: WOYTON, FREDERICK
Address: 3045 CASA RIO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP (X) Change () Addition
Name: GREEN, VICKI
Address: 3077 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 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: BROCK MCSWAIN

T

02/11/2009

Electronic Signature of Signing Officer or Director

Date