2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005232

FILED Feb 16, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5646 CORPORATE WAY

WEST PALM BEACH, FL 33407 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCSWAIN, BROCK 3084 CASA RIO CT

WEST PALM BEACH, FL 33418 US

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:

Γitle: ¯

Name: MCSWAIN, BROCK Address: 3084 CASA RIO CT

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS

Name: WEBSTER, MARY Address: 3072 CASA RIO CT.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP

Name: WOYTON, FREDERICK Address: 3045 CASA RIO CT

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP

Name: GREEN, VICKI Address: 3077 CASA RIO CT.

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: BROCK MCSWAIN T 02/16/2010