2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005949

FILED Feb 05, 2009 Secretary of State

Entity Name: CASEY LAKE MANORS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4315 ROUND LAKE COURT TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 4315 ROUND LAKE COURT TAMPA, FL 33618 FEI Number: 59-3282195 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: BALDWIN, DENNIS 4315 ROUND LAKE CT TAMPA, FL 33618 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BALDWIN, DENNIS Name: Name: 4315 ROUND LAKE COURT Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: WELLS, JOHNNY Name: Address: 4302 ROUND LAKE COURT Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition LINATIN, JENNIFER Name: LINDIN, JENNIFER Name: 4402 ROUND LAKE CT 4402 ROUND LAKE CT Address: Address: City-St-Zip: **TAMPA, FL 33618** City-St-Zip: TAMPA, FL 33618 Title: SEC () Delete Title: () Change () Addition STONECYPHER, SANDRA Name: Name: 4311 ROUND LAKE COURT Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: Title: MAL () Delete () Change () Addition GILLEN, JIM Name: Name: 4309 ROUND LAKE CT Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

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: DENNIS BALDWIN TD 02/05/2009