

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000475

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: CASA MARINA II CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

DG SUITOR & ASSOC.  
BAY BEACH LANE  
FORT MYERS BEACH, FL 33931 US

## New Principal Place of Business:

BAY BEACH LANE  
FORT MYERS BEACH, FL 33931 US

## Current Mailing Address:

DG SUITOR & ASSOC.  
100 LOVERS LANE  
FORT MYERS BEACH, FL 33931 US

## New Mailing Address:

15751 SAN CARLOS BLVD #8  
FORT MYERS, FL 33908 US

FEI Number: 59-3428601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DG SUITOR & ASSOC.  
100 LOVERS LANE  
3RD FLOOR  
FORT MYERS BEACH, FL 33931 US

## Name and Address of New Registered Agent:

DG SUITOR & ASSOC.  
15751 SAN CARLOS BLVD #8  
FORT MYERS, FL 33908 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: ROD MIDDLETON

04/27/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HERL, JOHN  
Address: 4341 BAY BEACH LANE #442  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P ( ) Delete  
Name: BROMME, LARRY  
Address: 4341 BAY BEACH LANE #642  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T ( ) Delete  
Name: ZENT, LINDA  
Address: 4331 BAY BEACH LANE #352  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Delete  
Name: GLENNON, JOHN  
Address: 4571 N MCVICKER AVE  
City-St-Zip: CHICAGO, IL 60630

Title: D ( ) Delete  
Name: KOCH, MICHAEL  
Address: 4351 BAY BEACH LANE #431  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: F ( ) Delete  
Name: SMITH, FRANK  
Address: 4331 BAY BEACH LANE #353  
City-St-Zip: FORT MYERS BEACH, FL 33931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HERL, JOHN  
Address: 4446 EAST LAUREL RIDGE DR  
City-St-Zip: PORT CLINTON, OH 43452

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: LEHMILLER, SUSAN  
Address: 5225 WOOD TRAIL AVE, NE  
City-St-Zip: CANTON, OH 44705

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY BROMME

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date