

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000475

FILED
Apr 25, 2007
Secretary of State

Entity Name: CASA MARINA II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BAY BEACH LANE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 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: VP () Delete
Name: HERL, JOHN
Address: 4446 EAST LAUREL RIDGE DR
City-St-Zip: PORT CLINTON, OH 43452

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERL, JOHN
Address: 4341 BAY BEACH LN #442
City-St-Zip: FT MYERS BEACH, FL 33931

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

Title: T (X) Change () Addition
Name: HOOPER, BJORN
Address: 1278 SAND CASTLE RD
City-St-Zip: SANIBEL, FL 33957

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

Title: () Change () Addition
Name:
Address:
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: LARRY BROMME

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date