

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003683

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: CASA PLAYA OF DELRAY BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1855 S OCEAN BLVD  
#1  
BOCA RATON, FL 33483 US

**New Principal Place of Business:**

1855 S OCEAN BLVD  
#1  
DELRAY BEACH, FL 33483 US

**Current Mailing Address:**

1855 S OCEAN BLVD  
#1  
BOCA RATON, FL 33483 US

**New Mailing Address:**

1855 S OCEAN BLVD  
#1  
DELRAY BEACH, FL 33483 US

FEI Number: 65-0756650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAUL, FINIZIO  
1855 S OCEAN BLVD  
#1  
BOCA RATON, FL 33483 US

**Name and Address of New Registered Agent:**

CAROL, ROSSETTI  
1855 S OCEAN BLVD  
#6  
DELRAY BEACH, FL 33483 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: CAROL ROSSETTI

Electronic Signature of Registered Agent

03/14/2007

Date

**OFFICERS AND DIRECTORS:**

Title: SEC ( ) Delete  
Name: ROWLANDS, JERRY  
Address: 1855 S OCEAN BLVD 2  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PD ( ) Delete  
Name: FINIZIO, PAUL  
Address: 1855 SO OCEAN BLVD., #1  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP ( ) Delete  
Name: ROSSETTI, CAROL  
Address: 1855 S OCEAN BLVD 6  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TS ( ) Delete  
Name: PONTE, PAUL  
Address: 1855 SO OCEAN BLVD., #8  
City-St-Zip: DELRAY BEACH, FL 33483 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC (X) Change ( ) Addition  
Name: LATTA, RICK  
Address: 1855 S OCEAN BLVD, #3  
City-St-Zip: DELRAY BEACH, FL 33483 US

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

Title: VP (X) Change ( ) Addition  
Name: ROSSETTI, CAROL  
Address: 1855 S OCEAN BLVD , #6  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TS (X) Change ( ) Addition  
Name: ROWLAND, JERRY  
Address: 1855 SO OCEAN BLVD., #2  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: CAROL ROSSETTI

Electronic Signature of Signing Officer or Director

VP

03/14/2007

Date