

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003683

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1855 S OCEAN BLVD
#9
DELRAY BEACH, FL 33483 US

Current Mailing Address:

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

New Mailing Address:

1855 S OCEAN BLVD
#9
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:

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

Name and Address of New Registered Agent:

CAROL, ROSSETTI
1855 S OCEAN BLVD
#9
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

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: LATTI, RICK
Address: 1855 S OCEAN BLVD, #3
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 (X) Delete
Name: ROWLAND, JERRY
Address: 1855 SO OCEAN BLVD., #2
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: POSNER, PETER
Address: 1855 S OCEAN BLVD, #4
City-St-Zip: DELRAY BEACH, FL 33483 US

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

Title: TREA (X) Change () Addition
Name: ROSSETTI, CAROL
Address: 1855 S OCEAN BLVD, #9
City-St-Zip: DELRAY BEACH, FL 33483 US

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: CAROL ROSSETTI

TREA

04/15/2009

Electronic Signature of Signing Officer or Director

Date