2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003683

FILED Jan 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1855 S OCEAN BLVD 2710 OAKMONT

#6 WESTON, FL 33332 UN

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1855 S OCEAN BLVD 1855 S OCEAN BLVD

6 UNIT #4

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483-657 UN

FEI Number: 65-0756650 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:

CAROL, ROSSETTI POSNER, PETER 1855 S OCEAN BLVD 1855 S OCEAN BLVD

DELRAY BEACH, FL 33483 US 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: PETER POSNER 01/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 FINIZIO, PAUL

 Address:
 3263 NW 61ST ST

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VP

 Name:
 GREGORSKI, ROBERT

 Address:
 1855 S OCEAN BLVD UNIT # 2

 City-St-Zip:
 DELRAY BEACH, FL 33483-657 UN

Title: SECT

Name: POSNER, PETER Address: 1855 S OCEAN BLVD

City-St-Zip: DELRAY BEACH, FL 33483-657 UN

Title: TREA

 Name:
 SULLAN, CURT

 Address:
 9840 E POWERS AVE

 City-St-Zip:
 ENGLEWOOD, CO 80111 35

I hereby 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 all other like empowered.

SIGNATURE: PETER POSNER SECT 01/14/2012