

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005326

FILED
Jul 10, 2006
Secretary of State

Entity Name: CASA MARINA BOATING ASSOCIATION, INC.

Current Principal Place of Business:

4371 BAY BEACH LN
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

4371 BEACH LN
FORT MYERS, FL 33931 US

New Mailing Address:

1140 N MCLEAN BLVD
SUITE I
ELGIN, IL 60123 US

FEI Number: 65-0703215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWKINSON, JOHN
1 P5 4198 BAY BEACH LN
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

RABE, W. JOHN
4371 BAY BEACH LANE UNIT 511
FT. MYERS BEACH, FL 33931 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: W. JOHN RABE

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAWKINSON, JOHN A
Address: 1 P5 4198 BAY BEACH LN
City-St-Zip: FT MYERS, FL 33931

Title: DVP () Delete
Name: FOAVILLE, GEORGE
Address: 4183 BAY BEACH LN.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: RABE, W. JOHN
Address: 4371 BAY BEACH LN
City-St-Zip: FORT MYERS, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GRIBBLE, ROBERT
Address: 4371 BAY BEACH LANE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: DVP (X) Change () Addition
Name: RABE, W. JOHN
Address: 4183 BAY BEACH LN.
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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: W. JOHN RABE

VP

07/10/2006

Electronic Signature of Signing Officer or Director

Date