

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005326

FILED
Jan 07, 2010
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:

900 HOLLY COURT
SLEEPY HOLLOW, IL 60118

New Mailing Address:

FEI Number: 65-0703215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RABE, W. JOHN
4371 BAY BEACH LANE UNIT 411
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

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: RABE, W. JOHN
Address: 900 HOLLY COURT
City-St-Zip: SLEEPY HOLLOW, IL 60118

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: W. JOHN RABE

DVP

01/07/2010

Electronic Signature of Signing Officer or Director

Date