2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Feb 14, 2005 08:00 AM DOCUMENT # N97000000255 **Secretary of State** CASA LA BRISA HOMEOWNERS ASSOCIATION, INC Mailing Address Principal Place of Business **51A SEABREEZE AVE** 51A SEABREEZE AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0730553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAZ, NAPOLEON DO NOT WRITE 51 SEABREEZE AVE DELRAY BEACH, FL 33483 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstainig) 1100000225559 02/15/05-80002-010 61.25 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PAZ NAPOLEON NAME STREET ADDRESS 51 SEABREEZE AVE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE D RINALDI, JOHN NAME STREET ADDRESS 59 SEABREEZE AVE DITY-ST-7P DELRAY BEACH, FL 33483 TITLE OTT, WILLIAM NAME. STREET ADDRESS 57 SEARREEZE AVE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 IN THIS SPACE DILE NAME MACCUTCHSON, JAMES STREET ADDRESS 55 SEA BREEZE AVE CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE NAME DENIRO, LINDA STREET ADDRESS 53 SEABREEZE AVE CITY-ST-ZP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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