## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000000255

FILED Mar 06, 2009 Secretary of State

Entity Name: CASA LA BRISA HOMEOWNERS ASSOCIATION, INC

**Current Principal Place of Business: New Principal Place of Business:** 51A SEABREEZE AVE DELRAY BEACH, FL 33483 US **Current Mailing Address: New Mailing Address:** 51A SEABREEZE AVE DELRAY BEACH, FL 33483 US FEI Number: 65-0730553 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: OTT, WILLIAM V 51 A SEABREEZE AVE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RINALDI, JOHN Name: Name: 59 SEABREEZE AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: DP () Delete Title: () Change () Addition OTT, WILLIAM Name: Name: Address: 57 SEABREEZE AVE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MACCUTCHSON, JAMES MACCUTCHEON, JAMES Name: Name: 55 SEA BREEZE AVE 55 SEA BREEZE AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: ( ) Delete Title: (X) Change ( ) Addition SINGLETON, DOLORES Name: DENIRO, LINDA Name: 53 SEABREEZE AVE 53 SEABREEZE AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: (X) Change ( ) Addition AKER, ANN MULLARKEY, STEVE Name: Name: 51 SEABREEZE AVE. 51 SEABREEZE AVE. Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: (X) Delete Title: () Change () Addition SINGLETON, DELORES Name: Name: Address: 53 SEABREEZE AVE Address: DELRAY BEACH, FL 33483 City-St-Zip: 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: WILLIAM V. OTT PRES 03/06/2009