2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000720

Apr 12, 2011 Secretary of State

Entity Name: CASA DEL MAR BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

621 S ATLANTIC AVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

4960 CONFERENCE WAY NORTH STE 100 BOCA RATON, FL 33431

FEI Number: 65-0737435 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

MILLER, PHILLIP CPA Name:

Address: 1701 PARK CENTER DRIVE STE. 201

City-St-Zip: ORLANDO, FL 32835

Title: STD

Name: JERNBERG, CHAD

Address: 4960 CONFERENCE WAY NORTH STE 100

City-St-Zip: BOCA RATON, FL 33431

Title: PD

BONETT, STANLEY Name:

700 W. GRANADA BLVD STE 201 Address: City-St-Zip: ORMOND BEACH, FL 32174

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: CHAD JERNBERG ST/D 04/12/2011