

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004938

FILED
Jan 13, 2008
Secretary of State

Entity Name: CASA OLIVIA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1402 OLIVIA STREET
#3
KEY WEST, FL 33040 US

New Principal Place of Business:

1402 OLIVIA STREET
KEY WEST, FL 33040 US

Current Mailing Address:

1402 OLIVIA STREET
#3
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0801736 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRYOR, DOUGLAS R
1402 OLIVIA STREET
#3
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: PRYOR, DOUGLAS R
Address: 1402 OLIVIA STREET, #3
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: BURNS, JOHN T
Address: 1402 OLIVIA STREET, #3
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BLAIS, MARIE-CLAIRE
Address: 1402 OLIVIA ST # 2
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Delete
Name: COUNCIL, CODY
Address: 21 WINSTON AVE
City-St-Zip: ASHEVILLE, NC 28803

Title: D () Delete
Name: KASTNER, ARNO
Address: 77 7TH AVENUE APT 2U
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: BIELAWSKI, MARVIN
Address: 109 HARRIS ROAD
City-St-Zip: PRINCETON JCT., NJ 08550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: BOETTGER, RICHARD D
Address: 1402 OLIVIA STREET #1
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: EDWARDS, CYNTHIA W
Address: 1402 OLIVIA STREET #1
City-St-Zip: KEY WEST, FL 33040

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: DOUGLAS R PRYOR

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date