

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2010
Secretary of State

DOCUMENT# N97000004938

Entity Name: CASA OLIVIA CONDOMINIUM OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1402 OLIVIA STREET
KEY WEST, FL 33040 US**New Principal Place of Business:****Current Mailing Address:**1402 OLIVIA STREET
#3
KEY WEST, FL 33040 US**New Mailing Address:**1402 OLIVIA STREET
#1
KEY WEST, FL 33040 US**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:**RICHARD, BOETTGER
1402 OLIVIA STREET
#1
KEY WEST, FL 33040 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: RICHARD BOETTGER

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRYOR, DOUGLAS R
Address: 1402 OLIVIA STREET, #3
City-St-Zip: KEY WEST, FL 33040 US

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

Title: D
Name: FENCIL, JOHN
Address: 701 E. 6TH ST. APT 2
City-St-Zip: BOSTON, MA 02127 US

Title: D
Name: HAZEN, GEORGE
Address: 913 FOREST TERRACE
City-St-Zip: ANNAPOLIS, MD 21409 US

Title: PTSD
Name: BOETTGER, RICHARD D
Address: 1402 OLIVIA STREET #1
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: EDWARDS, CYNTHIA W
Address: 1402 OLIVIA STREET #1
City-St-Zip: KEY WEST, FL 33040 US

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: RICHARD BOETTGER

PTSD

11/16/2010

Electronic Signature of Signing Officer or Director

Date