## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000006517

FILED Mar 30, 2009 Secretary of State

Entity Name: CASA MARINA HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2572 CAYENNE LN SHALIMAR, FL 32579 **Current Mailing Address: New Mailing Address:** PO BOX 1032 SHALIMAR, FL 32579 FEI Number: 59-3426551 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: MAHLUM, HULDA 2572 CAYENNE LN SHALIMAR, FL 32579 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: () Change () Addition () Delete MAHLUM, HULDA Name: Name: Address: 2572 CAYENNE LN Address: City-St-Zip: SHALIMART, FL 32579 City-St-Zip: Title: VD Title: VD (X) Change ( ) Addition ( ) Delete Name: POPE, JUDY Name: POPE, JUDY Address: 2573 CAYENNE LN Address: 2582 CAYENNE LN City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579 Title: STD () Delete Title: STD (X) Change ( ) Addition CLEMENTS, JAN Name: CLEMENTS, JAN Name: Address: 120 REDITH CT Address: 2566 CAYENNE LN City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: SHALIMAR, FL 32579

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: JAN CLEMENTS SEC 03/30/2009