

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006517

FILED
Feb 22, 2011
Secretary of State

Entity Name: CASA MARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2572 CAYENNE LN
SHALIMAR, FL 32579

New Principal Place of Business:

2574 CAYENNE LN
SHALIMAR, FL 32579

Current Mailing Address:

PO BOX 1032
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3426551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHLUM, HULDA
2572 CAYENNE LN
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

STRAUSS, ROBERT
2570 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: ROBERT STRAUSS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRADLEY, PARKER
Address: 2574 CAYENNE LN
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: BUCKTHAL, ERIC
Address: 2573 CAYENNE LN
City-St-Zip: SHALIMAR, FL 32579

Title: ST
Name: STRAUSS, ROBERT
Address: 2570 CAYENNE LN
City-St-Zip: SHALIMAR, FL 32579

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: ROBERT STRAUSS

S/T

02/22/2011

Electronic Signature of Signing Officer or Director

Date