

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000899

FILED
Apr 03, 2008
Secretary of State

Entity Name: CASA DEL LAGO CONDOMINIUM ASSOCIATION OF PALM BEACH, INC.

Current Principal Place of Business:

325 SO. LAKE DR.
PALM BEACH, FL 33480

New Principal Place of Business:

325 SOUTH LAKE DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 2319
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0994530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ROBERT EVANS & ASS. PA
ATTN: GAEL BERIRO
200 BRAZILIAN AVE STE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GAEL BERIRO, P.A.
205 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480 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: GAEL BARIRO

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, PATRICIA K
Address: 325 SOUTHLAKE DR
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: O'DONNELL, ROBERT
Address: 325 SOUTHLAKE DR
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: GRAHAM, MICHAEL
Address: 325 SOUTHLAKE DR
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, PATRICIA K
Address: 325 SOUTH LAKE DRIVE #3
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: O'DONNELL, ROBERT
Address: 325 SOUTH LAKE DRIVE #201-202
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change () Addition
Name: GRAHAM, MICHAEL
Address: 325 SOUTH LAKE DRIVE #103-104
City-St-Zip: PALM BEACH, FL 33480

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: PATRICIA K. BRYANT

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date