

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000899

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

325 SOUTH LAKE DRIVE
PENTHOUSE
PALM BEACH, FL 33480

New Principal Place of Business:

325 SOUTH LAKE DRIVE
PENTHOUSE
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 2319
PALM BEACH, FL 33480

New Mailing Address:

325 SOUTH LAKE DRIVE
PENTHOUSE
PALM BEACH, FL 33480

FEI Number: 59-1282245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAEL BERIRO, P.A.
205 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480 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: STD
Name: BRYANT, PATRICIA K
Address: 325 SOUTH LAKE DRIVE #3
City-St-Zip: PALM BEACH, FL 33480

Title: PD
Name: HILLIARD, MARY
Address: 325 SOUTH LAKE DRIVE P/H
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: GRAHAM, MICHAEL
Address: 325 SOUTH LAKE DRIVE #103-104
City-St-Zip: PALM BEACH, FL 33480

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: MARY HILLIARD

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date