2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002547

Entity Name: CASA DAL MARE, INC.

Apr 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4621 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

4621 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

FEI Number: 74-3136983 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:

SCHOLZ, S. RUSSELL 206 E. 4TH STREET PORT ST. JOE, FL 32456

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:

Title:

PIPKORN, DAVID W Name:

4621 GULF BREEZE PARKWAY Address: City-St-Zip: GULF BREEZE, FL 32563

Title:

MINZNER, ALAN Name:

Address: 7991 CAPE SAN BLAS ROAD PORT ST. JOE, FL 32456 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: DAVID PIPKORN 04/03/2011