

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040959

FILED
Jul 17, 2007
Secretary of State

Entity Name: CASA BLANCA INN ON THE BAY, INC.

Current Principal Place of Business:

24 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

24 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Mailing Address:

60 MARINE ST.
ST. AUGUSTINE, FL 32084

FEI Number: 76-0784675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUD, NANCY
24 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CLOUD, NANCY
60 MARINE ST.
ST. AUGUSTINE, FL 32084 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

07/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOUD, NANCY
Address: 60 MARINE ST
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: NANCY CLOUD

Electronic Signature of Signing Officer or Director

PRES

07/17/2007

Date