

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079483

FILED
Jan 15, 2011
Secretary of State

Entity Name: CASA MARINA RESORT HOTEL, INC.

Current Principal Place of Business:

3200 SAN MARCO ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1219
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-3085328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDON, THOMAS
3200 SAN MARCO ROAD
MARCO ISLAND, FL 34145 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: PD
Name: LYDON, COLLEEN
Address: P.O. BOX 1219
City-St-Zip: MARCO ISLAND, FL 34146

Title: VTSD
Name: LYDON, THOMAS
Address: P.O. BOX 1219
City-St-Zip: MARCO ISLAND, FL 34146

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.

SIGNATURE: COLLEEN LYDON

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date