

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077898

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: CASA BLANCA VACATION RENTALS, INC.

## Current Principal Place of Business:

6154 MIDNIGHT PASS RD.  
SARASOTA, FL 342422294

## New Principal Place of Business:

## Current Mailing Address:

6154 MIDNIGHT PASS RD.  
SARASOTA, FL 342422294

## New Mailing Address:

FEI Number: 65-0451678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORNQUAST, JOSEPH  
6154 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

CARLOZZI, DELORES  
6154 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 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: TRACY PRIZANT

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FEIST, ROGER  
Address: 705 FEIST DRIVE  
City-St-Zip: CINCINNATI, OH 45238

Title: S ( ) Delete  
Name: BRAY, BARBARA  
Address: 37 STONEYBROOK DRIVE  
City-St-Zip: ORCHARD PARK, NY 14127

Title: T ( ) Delete  
Name: NIENABER, JEROME  
Address: 6109 WOODHALL DR  
City-St-Zip: CINCINNATI, OH 45247

Title: P ( ) Delete  
Name: HIEBER, NANCY  
Address: 6154 MIDNIGHT PASS RD., C02  
City-St-Zip: SARASOTA, FL 34242

Title: VD ( ) Delete  
Name: DORNQUAST, JOSEPH  
Address: 4128 LITTLE GAP LOOP  
City-St-Zip: ELLENTON, FL 34222

Title: V ( ) Delete  
Name: CARLOZZI, DELORIS  
Address: 8738 GREY OAKS AVENUE  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARLOZZI, DELORES  
Address: 8738 GREY OAKS  
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change ( ) Addition  
Name: ROSS, EDGAR  
Address: 1401 NORTH MANOR DRIVE  
City-St-Zip: ST. JOSEPHS, MI 49085

Title: T (X) Change ( ) Addition  
Name: METALKO, SUZANNE  
Address: 2174 ARTHUR AVENUE  
City-St-Zip: LAKEWOOD, OH 44107

Title: S (X) Change ( ) Addition  
Name: PRIZANT, TRACY  
Address: 8 WINDEMERE PLACE  
City-St-Zip: POLAND, OH 44514

Title: AS (X) Change ( ) Addition  
Name: METALKO, SUZANNE  
Address: 2174 ARTHUR AVENUE  
City-St-Zip: LAKEWOOD, OH 44107

Title: D (X) Change ( ) Addition  
Name: BRAY, BARBARA  
Address: 37 STONEYBROOK DRIVE  
City-St-Zip: ORCHARD PARK, NY 14127

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: TRACY PRIZANT

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date