

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000077898

FILED  
Sep 25, 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:

6154 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 US

## Current Mailing Address:

6154 MIDNIGHT PASS RD.  
SARASOTA, FL 342422294

## New Mailing Address:

6154 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 US

FEI Number: 65-0451678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLOZZI, DELORES  
6154 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

MCKENNA, SHIRLEY  
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: SHIRLEY MCKENNA

09/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATTES, JUDY  
Address: 2932 LEXINGTON ST  
City-St-Zip: SARASOTA, FL 34231 US

Title: VP (X) Change ( ) Addition  
Name: HIEBER, NANCY  
Address: 6154 MIDNIGHT PASS RD  
City-St-Zip: SARASOTA, FL 34242

Title: T (X) Change ( ) Addition  
Name: PIVER, LEE  
Address: 6154 MIDNIGHT PASS RD  
City-St-Zip: SARASOTA, FL 34242

Title: S (X) Change ( ) Addition  
Name: MCKENNA, SHIRLEY  
Address: 6154 MIDNIGHT PASS RD  
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change ( ) Addition  
Name: MEIER, ROBERT  
Address: 357 MAC EWEN DR  
City-St-Zip: OSPREY, FL 34229

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: SHIRLEY MCKENNA

S

09/25/2009

Electronic Signature of Signing Officer or Director

Date