

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077898

FILED
Jun 19, 2012
Secretary of State

Entity Name: CASA BLANCA VACATION RENTALS, INC.

Current Principal Place of Business:

6154 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

6154 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

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:

MCKENNA, SHIRLEY
6154 MIDNIGHT PASS RD 4D
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT INC.
3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 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: WILLIAM SUTTON

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLOZZI, DELORIS
Address: 8738 GREY OAKS AVE
City-St-Zip: SARASOTA, FL 34238 US

Title: VP
Name: HIEBER, NANCY
Address: 6154 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

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

Title: D
Name: MURRAY, DAVID
Address: 4419 RUM CAY CIR
City-St-Zip: SARASOTA, FL 34233

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

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: DELORIS CARLOZZI

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date