

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 11, 2008  
Secretary of State

DOCUMENT# N01000003010

Entity Name: SATURNIA LAKES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

OMIN MGMT SERVICES  
4138 N KEYSTONE AVE  
INDIANAPOLIS, IN 46205

## New Principal Place of Business:

SATURNIA LAKES HOA, INC.  
1310 SATURNIA GRANDE DRIVE  
NAPLES, FL 34119

## Current Mailing Address:

OMIN MGMT SERVICES  
4138 N KEYSTONE AVE  
INDIANAPOLIS, IN 46205

## New Mailing Address:

SATURNIA LAKES HOA, INC.  
1310 SATURNIA GRANDE DRIVE  
NAPLES, FL 34119

FEI Number: 65-1100271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTER WRIGHT MORRIS AND ARTHUR LLP  
5801 PELICAN BAY BOULEVARD  
SUITE 300  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

GOEDE, JOHN C P.A.  
9915 TAMIAMI TRAIL  
SUITE 1  
NAPLES, FL 34108 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: JOHN C. GOEDE

03/11/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARY, WALTER  
Address: 2073 PAINTED PALM DR  
City-St-Zip: NAPLES, FL 34119

Title: VPD ( ) Delete  
Name: DALASKY, NANCY  
Address: 2097 AMARGO WAY  
City-St-Zip: NAPLES, FL 34119

Title: SD ( ) Delete  
Name: LUPERIN, KATHY  
Address: 1885 SENEGAL DATE DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: TD ( ) Delete  
Name: PIZZA, CHRIS  
Address: 1905 ISLA DEPALMA CIRCLE  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: MARCENO, CARMINE  
Address: 1610 TRIANGLE PALM TERRACE  
City-St-Zip: NAPLES, FL 34119

Title: D (X) Delete  
Name: AVALLONE, ANTHONY  
Address: 2301 GUADELUPE DRIVE  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MICHAEL, MOORE J  
Address: 2112 AMARGO WAY  
City-St-Zip: NAPLES, FL 34119

Title: VPD (X) Change ( ) Addition  
Name: KRING, TAD  
Address: 2073 ISLA DE PALMA CIRCLE  
City-St-Zip: NAPLES, FL 34119

Title: SD (X) Change ( ) Addition  
Name: DALASKEY, NANCY  
Address: 2097 AMARGO WAY  
City-St-Zip: NAPLES, FL 34119

Title: TD (X) Change ( ) Addition  
Name: PIZZI, CHRIS  
Address: 1905 ISLA DE PALMA CIRCLE  
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change ( ) Addition  
Name: AVALLONE, THOMAS  
Address: 2301 GUADELUPE DRIVE  
City-St-Zip: NAPLES, FL 34119

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

SIGNATURE: MICHAEL J. MOORE

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date