

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009881

FILED
Feb 16, 2010
Secretary of State

Entity Name: IL LUGANO OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3333 NE 32ND AVENUE
SUITE 1402
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3333 NE 32ND AVENUE
SUITE 1402
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 90-0513479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V ESQ
C/O MASTRIANA & CHRISTIANSEN, PA
1500 N. FEDERAL HIGHWAY, SUITE #200
FORT LAUDERDALE, FL 33304 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: PRD
Name: GWIN, R J
Address: 3333 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: LAW, ANTONY G
Address: 3333 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD
Name: KELLY, PETER J
Address: 3333 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

SIGNATURE: R. JEFFREY GWIN

PRD

02/16/2010

Electronic Signature of Signing Officer or Director

Date