

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003117

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALTESSA III AT VASARI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD
313
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD
313
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1945228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD
313
FORT MYERS, FL 33908 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: D
Name: HALLER, ROBERT
Address: 8359 BEACON BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: P
Name: HIRSCH, RAY
Address: 8359 BEACON BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: KATZ, ELLIOT
Address: 8359 BEACON BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: ST
Name: SWEENY, MARK
Address: 8359 BEACON BLVD
City-St-Zip: FORT MYERS, FL 33907

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: RAY HIRSCH

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date