

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N18000003283

Entity Name: GENOVA ONE ASSOCIATION, INC.

Current Principal Place of Business:

21471 STRADA NUOVA CIRCLE
ESTERO, FL 33928

Current Mailing Address:

21471 STRADA NUOVA CIRCLE
ESTERO, FL 33928 US

FEI Number: 82-5166509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIKES, JASON H
3301 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34134 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: JASON H MIKES

06/10/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name MATHIAS, KEITH
Address 21471 STRADA NUOVA CIRCLE
City-State-Zip: ESTERO FL 33928

Title SECRETARY
Name DOLAN, LEONA
Address 21471 STRADA NUOVA CIRCLE
City-State-Zip: ESTERO FL 33928

Title VP
Name KUPRES, ALLEN
Address 21471 STRADA NUOVA CIRCLE
City-State-Zip: ESTERO FL 33928

Title PRESIDENT
Name WARREN, WILLIAM
Address 21471 STRADA NUOVA CIRCLE
City-State-Zip: ESTERO FL 33928

Title DIRECTOR
Name WALLACE, JIM
Address 21471 STRADA NUOVA CIRCLE
City-State-Zip: ESTERO FL 33928

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: WILLIAM WARREN

PRESIDENT

06/10/2024

Electronic Signature of Signing Officer/Director Detail

Date