

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2012
Secretary of State

DOCUMENT# 722159

Entity Name: LA COSTA BRAVA CONDOMINIUM NO. 1, INC.**Current Principal Place of Business:**4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US**New Principal Place of Business:**4809 EHRLICH ROAD
104
TAMPA, FL 33624 US**Current Mailing Address:**4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US**New Mailing Address:**4809 EHRLICH ROAD
104
TAMPA, FL 33624 US**FEI Number:** 59-1484349**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REARDON, MAUREEN C
4151 WOODLAND PARKWAY
PALM HARBOR, FL 34685 US**Name and Address of New Registered Agent:**FELICE, DAVID M
4809 EHRLICH ROAD
104
TAMPA, FL 33624 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: DAVID M. FELICE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDERNESS, ED
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

Title: D
Name: MCGLYNN, FRANK
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

Title: D
Name: CAUDILL, ERIKA
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

Title: T
Name: KALMBACH, PENNY
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

Title: D
Name: O'CONNOR, KEVIN
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

Title: D
Name: ROMME, MARK
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624

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: DAVID M. FELICE

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date