

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001355

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE SEASONS AT NAPLES CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

81 SEAGATE DRIVE
3000
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

81 SEAGATE DRIVE
3000
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-1022879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNOSKI, LEONARD W JR
81 SEAGATE DRIVE
3000
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

COLLIER FINANCIAL, INC
4985 TAMiami TrL E
NAPLES, FL 34113 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: STEPHEN P HART

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGERON, GEORGE
Address: 81 SEAGATE DRIVE, #1103
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: JAFFE, MARVIN
Address: 81 SEAGATE DRIVE, #702
City-St-Zip: NAPLES, FL 34103

Title: D
Name: MCKENNA, PETER
Address: 81 SEAGATE DRIVE, #701
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: WATSON, GORDON
Address: 81 SEAGATE DRIVE, #401
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: BAUER, CHARLOTTE
Address: 81 SEAGATE DRIVE #603
City-St-Zip: NAPLES, FL 34103

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: GEORGE BERGERON

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date