2005 NOT-FOR-PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # N00000001610** 1. Entity Name VILLAS AMALFI CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 255 FOURTH AVENUE SOUTH 792 94TH AVENUE NORTH NAPLES, FL 34102 NAPLES, FL 34108 03052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3732157 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUTNAM, DAVID DO NOT WRITE 792 94TH AVENUE NORTH NAPLES, FL 34108 **IN THIS SPACE** 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE H00000284108

Applied For

Not Applicable

	Due by May 1, 2005	Trust Fund Contribution.		Added to Fees	04/01/05-80053-006 61.25
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ENGELHARDT, J. 265 SECOND AVENUE S. NAPLES, FL 34102				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MORRIS, MARY 275 SECOND AVENUE SOUTH NAPLES, FL 34102				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MCNABB, RICK 285 SECOND AVENUE SOUTH NAPLES, FL 34102			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an addyess, with all other like empowered.