2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007161

FILED Mar 06, 2007 Secretary of State

Entity Name: BENEVA SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7220 BENEVA ROAD 7202 BENEVA ROAD SARASOTA, FL 34238 SARASOTA, FL 34238 **Current Mailing Address: New Mailing Address:** 7220 BENEVA ROAD S 7202 BENEVA ROAD S SARASOTA, FL 34238 SARASOTA, FL 34238 FEI Number: 65-1055162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRIDLEY, TERESA S FRIDLEY, TERESA S 7220 BENEVA ROAD S 7202 BEŃEVA ROAD S SARASOTA, FL 34238 US US SARASOTA, FL 34238 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: 03/06/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FOOTE, MARCIA Name: Name: 7162 BENEVA RD Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition FRIDLEY, TERESA Name: FRIDLEY, TERESA Name: Address: 7220 BENEVA RD Address: 7202 BENEVA RD City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238 Title: DV () Delete Title: (X) Change () Addition KONECNY, THOMAS DDS ROSS, PETER Name: Name: 2260 GULF GATE DRIVE Address: PO BOX 986 Address: City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34231 Title: DT () Delete Title: DS (X) Change () Addition Name: DIFFLEY, PATRICK Name: KONECNY, SUSAN 1891 PORTER LAKE DR, SUITE 106 2260 GULF GATE DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA S FRIDLEY DT 03/06/2007