2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00848

TRAVLOS, JOHN

NAPLES, FL 34103

4400 GULFSHORE BLVD N

Name:

Address:

City-St-Zip:

FILED Jan 11, 2008 Secretary of State

Entity Name: ARDISSONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 GULFSHORE BLVD., NORTH NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 4400 GULFSHORE BLVD., NORTH NAPLES, FL 34103 US FEI Number: 59-2358376 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: FALK, STEVEN ESQ 850 PARK SHORE DRIVE NAPLES, FL 34103 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HEDBERG, PAUL HANSON, THOMAS Name: Name: Address: 4400 GULFSHORE BLVD NO #605 Address: 4400 GULFSHORE BLVD NO #605 City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: () Delete Title: () Change () Addition Name: SCHNEIDER, LEE A Name: Address: 4400 GULFSHORE BLVD N Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: DVP (X) Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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

Name:

Address:

City-St-Zip:

SIGNATURE: THOMAS HANSON D 01/11/2008

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date