2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008216

FILED Apr 16, 2009 Secretary of State

Entity Name: TRIESTE LAT VASARI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9411 CYPRESS LAKE DRIVE SUITE 2 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

9411 CYPRESS LAKE DRIVE SUITE 2 FORT MYERS, FL 33919

FEI Number: 04-3609039 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:

GELLES, ROBERT E C/O SCHOO MANAGEMENT 9411 CYPRESS LAKE DRIVE, SUITE 2 FORT MYERS, FL 33919 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:

Flateric Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 S (X) Change () Addition

 Name:
 MULCAHY, AL
 Name:
 MULCAHY, AL

 Address:
 600 SUMMER STREET UNIT 18
 Address:
 11071 CORSIA TRIESTE WAY

 City-St-Zip:
 DUXBURY, MA 02332
 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: VP () Delete Title: D (X) Change () Addition

Name: SMITH, STEVE Name: SMITH, STEVE

Address: 11041 CORSIA TRIESTE WAY Address: 8733 ST. ALBANS PLACE City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: DUBLIN, OH 43017

Title: SD () Delete Title: T (X) Change () Addition

 Name:
 PINI, LINDA
 Name:
 FITZGERALD, CARROLL

 Address:
 21 PALMER AVE
 Address:
 916 METFIELD RD

 City-St-Zip:
 REHOBOTH BEACH, DE 19971
 City-St-Zip:
 BALTIMORE, MD 21286

Title: T () Delete Title: P (X) Change () Addition

Name: MULCATHY, PAULINE Name: STALEY, ED

 Address:
 600 SUMMER STREET UNIT 18
 Address:
 23 SADD;E RODGE DR

 City-St-Zip:
 DUXBURY, MA 02332
 City-St-Zip:
 WEST SIMSBURY, CT 06902

Title: D () Delete Title: VP (X) Change () Addition

Name: FORSTER, LOUIS Name: FORSTER, LOUIS

Address: 11071 CORSIA TRIESTE WAY 105 Address: 11071 CORSIA TRIESTE WAY 105
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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

SIGNATURE: ROBERT E GELLES CAM 04/16/2009