2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000008405 03-13-2007 90013 028 ****61 25 1. Entity Name THE VARESE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2035 WAHOO COURT 1601 CURLEW AVENUE NAPLES, FL 34112 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1626 Ami Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 02-0695298 Vda Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired USA 19046 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAY, SUSAN 2035 WAHOO COURT Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition HILT JOE HEWAY, COULSTON NAME NAME 2310 Skyline Ranch Rd 1626 AMITY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RYDER, PA 19046** CITY-ST-ZIP Rapid city, 50 57701 VΡ TITLE ☐ Detete TITLE Addition GERRY, BARBARA ANN NAME 5000 ROYAL MARGO WAY #336 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34154 CITY-ST-ZIP TITLE ☐ Delete HENRY, Coulston 1626 Amity Rd Change ☐ Addition SHEETS, KEVIN NAME STREET ADDRESS 10 GEDDES HEIGHTS STREET ADDRESS CITY-ST-7IP ANN ARBOR, MI 48104 CITY-SI-7P RVdal, PA 19046 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILT, BONNIE NAME NAME 2310 SKYLINE RANCH RD STREET ADDRESS STREET ADDRESS CITY-ST-71P RAPID CITY, SD 57701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Mar 13, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY - ST - ZIP

SIGNATURE: Substant Henry Treasurer 3/09/07 215-327-3357