

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008405

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE VARESE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1601 CURLEW AVENUE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1626 AMITY RD
RYDAL, PA 19046

New Mailing Address:

FEI Number: 02-0695298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, SUSAN
2035 WAHOO COURT
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: HENRY, COULSTON
Address: 1626 AMITY RD
City-St-Zip: RYDER, PA 19046

Title: VP () Delete
Name: GERRY, BARBARA ANN
Address: 5000 ROYAL MARGO WAY #336
City-St-Zip: MARCO ISLAND, FL 34154

Title: S () Delete
Name: HILT, BONNIE
Address: 2310 SKYLINE RANCH RD
City-St-Zip: RAPID CITY, SD 57701

Title: P () Delete
Name: HILT, JOE
Address: 3310 SKYLINE RANCH RD
City-St-Zip: RAPID CITY, SD 57701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HENRY, COULSTON
Address: 1626 AMITY RD
City-St-Zip: RYDAL, PA 19046

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COULSTON S. HENRY

T

01/29/2009

Electronic Signature of Signing Officer or Director

Date