2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008405

FILED Feb 01, 2012 Secretary of State

Entity Name: THE VARESE CONDOMINIUM ASSOCIATION, INC.

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

1601 CURLEW AVENUE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1626 AMITY RD

RYDALL, PA 19046 US

FEI Number: 02-0695298 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:

BALLENGER LAW FIRM, P.A. 826 ANCHOR RODE DR NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HENRY, COULSTON Address: 1626 AMITY RD City-St-Zip: RYDAL, PA 19046

Title: VP

 Name:
 GERRY, BARBARA ANN

 Address:
 5000 ROYAL MARGO WAY #336

 City-St-Zip:
 MARCO ISLAND, FL 34154 US

Title: S

Name: HILT, BONNIE

Address: 2310 SKYLINE RANCH RD City-St-Zip: RAPID CITY, SD 57701 US

Title: F

 Name:
 SHEETS, KEVIN

 Address:
 1601 CURLEW AVENUE

 City-St-Zip:
 NAPLES, FL 34102 US

I hereby 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 all other like empowered.

SIGNATURE: COULSTON HENRY T 02/01/2012