2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000343

FILED Apr 23, 2007 Secretary of State

Entity Name: LA CONTESSA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 16326 GULF BLVD REDINGTON BEACH, FL 33708 **Current Mailing Address: New Mailing Address:** 19534 GULF BLVD 4326 20TH STREET NORTH ST. PETERSBURG, FL 33714 INDIAN SHORES, FL 33785 FEI Number: 03-0504246 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: HOPPE, HELEN E 4326 - 20TH STREET NORTH ST. PETERSBURG, FL 33714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KEMMERER-KLASS, CAROL Name: Name: 16326 GULF BLVD. # 300 Address: Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: Title: VD () Delete Title: () Change () Addition ROSEMAN, ZOE Name: Name: Address: 16236 GULF BLVD. #400 Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, GARY SMITH, GARY Name: Name: 80 EAST HOME STREET Address: 7700 CLOISTER DRIVE Address: City-St-Zip: COLUMBUS, OH 43235 City-St-Zip: WESTERVILLE, OH 43081 15 Title: SD () Delete Title: SD (X) Change () Addition Name: BEHUNIAK, GEORGIA Name: BEHUNIAK, GEORGIA Address: 16213 TALAVERRA DE AVILA Address: 16213 TALAVERA DE AVILA City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613 Title: VD () Delete Title: () Change () Addition YURASKO, FRANK Name: Name: 16236 GULF BLVD #502 Address: Address: REDINGTON BEACH, FL 33708 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HELEN E. HOPPE CAM 04/23/2007