2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000343

FILED Apr 06, 2009 Secretary of State

Entity Name: LA CONTESSA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
10000 OLU E BLV (B	

16326 GULF BLVD REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

4326 20TH STREET NORTH 13030 GULF BLVD

ST. PETERSBURG, FL 33714 MADEIRA BEACH, FL 33708

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 TRS, INC.

4326 - 20TH STREET NORTH 13030 GULF BLVD

ST. PETERSBURG, FL 33714 US MADEIRA BEACH, FL 33708 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: JOSEPH T JORGENSEN 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: KEMMERER-KLASS, CAROL Name:

 Name:
 REMMERER-RLASS, CAROL
 Name:

 Address:
 16326 GULF BLVD. # 300
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 City-St-Zip:

Title: VD () Delete Title: D (X) Change () Addition Name: JONES, MICHAEL Name: JONES, MICHAEL

 Address:
 16407 BRIEVA DE AVILA
 Address:
 16407 BRIEVA DE AVILA

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33613

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

 Name:
 SMITH, GARY
 Name:
 MICHALEK, HARRY

 Address:
 80 EAST HOME STREET
 Address:
 16326 GULF BLVD #500

 City-St-Zip:
 WESTERVILLE, OH 43081 15
 City-St-Zip:
 REDINGTON BEACH, FL 33708

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

 Name:
 BEHUNIAK, GEORGIA
 Name:

 Address:
 16213 TALAVERA DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

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

Name: YURASKO, FRANK Name: YURASKO, FRANK
Address: 16236 GULF BLVD #502 Address: 16236 GULF BLVD #502
City-St-Zip: REDINGTON BEACH, FL 33708
City-St-Zip: REDINGTON BEACH, FL 33708

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: FRANK YURASKO P 04/06/2009