2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000343

FILED Jan 20, 2010 Secretary of State

Entity Name: LA CONTESSA CONDOMINIUM ASSOCIATION, INC.

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

C/O TOTAL REALTY SERVICES, INC. 13030 GULF BLVD. MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

C/O TOTAL REALTY SERVICES, INC. 13030 GULF BLVD. 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:

TRS, INC. 13030 GULF BLVD 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 KEMMERER-KLASS, CAROL

 Address:
 16326 GULF BLVD. # 300

 City-St-Zip:
 REDINGTON BEACH, FL 33708

Title: T

Name: JONES, MICHAEL
Address: 16407 BRIEVA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: VP

 Name:
 MICHALEK, HARRY

 Address:
 16326 GULF BLVD #500

 City-St-Zip:
 REDINGTON BEACH, FL 33708

Title: 5

Name: BEHUNIAK, GEORGIA
Address: 16213 TALAVERA DE AVILA
Oitu St Zin: TAMBA EL 22612

City-St-Zip: TAMPA, FL 33613

Title: F

 Name:
 YURASKO, FRANK

 Address:
 16236 GULF BLVD #502

 City-St-Zip:
 REDINGTON BEACH, FL 33708

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: FRANK YURASKO P 01/20/2010