2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000343

≺I FILED Nov 18, 2012 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.
AMERI-TECH REALTY, INC.
24701 US HWY 19 NORTH
MADEIRA BEACH, FL 33708
CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

C/O TOTAL REALTY SERVICES, INC.
AMERI-TECH REALTY, INC.
24701 US HWY 19 NORTH
MADEIRA BEACH, FL 33708
CLEARWATER, FL 33763

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

AMERI-TECH REALTY, INC.

24701 US HWY 19 NORTH

#102

CLEARWATER, FL 33763 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: MICHAEL G NPEREZ, PRESIDENT 11/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SMITH, GARY

 Address:
 80 EAST HOME ST

 City-St-Zip:
 WESTERVILLE, OH 43081

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: 9

Name: BEHUNIAK, GEORGIA
Address: 16213 TALAVERA DE AVILA

City-St-Zip: TAMPA, FL 33613

Title:

Name: MICHAEL, PULEO Address: PO BOX 2639 City-St-Zip: LUTZ, FL 33548

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: GARY SMITH P 11/18/2012