2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005627

FILED Mar 26, 2009 Secretary of State

Entity Name: CARAVELLA AT PALMIRA NEIGHBORHOOD ASSOCIATION, INC.

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

12734 KENWOOD LANE SUITE 49

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE SUITE 49

FORT MYERS, FL 33907 US

FEI Number: 01-0789544 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:

RUDLAND, MARK 12734 KENWOOD LANE, STE 49 FORT MYERS, FL 33907 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:

Title: ASM () Delete Title: P (X) Change () Addition Name: RUDLAND, MARK Name: BAUM, JERRY

 Address:
 12734 KENWOOD LANE, STE 49
 Address:
 15826 HARRIS RIDGE CT.

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 CHESTERFIELD, MO 63017

Title: VD () Delete Title: VP/T (X) Change () Addition

 Name:
 CAPLAN, ED
 Name:
 FONTAINE, HARVEY

 Address:
 28673 SAN GALGANO WAY
 Address:
 23644 VIA CARINO LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

 Title:
 VD
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 FOUNTAINE, HARVEY
 Name:
 DONOHUE, LINDA

 Address:
 23644 VIA CORIINO LANE
 Address:
 28681 SAN GALGANO WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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

Name: BAUM, JERRY Name: CAPLAN, ED
Address: 14180 GIUSTINO WAY Address: 28673 SAN GALGANO WAY

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Address: 28646 SAN GOLGANO Address: 28646 SAN GALGANO WAY
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete Title: D (X) Change () Addition Name: SKIBINSKI, NANCY Name: RUDLAND, MARK

 Name:
 SKIBINSKI, NANCY
 Name:
 RUDLAND, MARK

 Address:
 14561 CARINO TERR
 Address:
 12734 KENWOOD LN.

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 FORT MYERS, FL 33907

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: MARK RUDLAND D 03/26/2009