2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N03000008111

1. Entity Name
LA FIRENZA CONDOMINIUM ASSOCIATION, INC.

FILED
08 JUL 30 AM 10: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
4131 GULF OF MEXICO DR LONGBOAT KEY, FL 34228	5100 TAMIAMI TR. N STE. 131 NAPLES, FL 34103

07012008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-2468667 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CONSOER, GEORGE L JR 1525 HENDRY ST FT MYERS, FL 33901	Name: BETH CALLANS MANAGEMENT INC. Street Address (P.O. Box Number is Not Acceptable): 595 BAY ISLES ROAD SUITE 200 City: LONGBOAT KEY FL Zip Code: 34228

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] BETH CALLANS 6/23/2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HAMMAR, JAMES G 5100 TAMIAMI TR. N, STE 131 NAPLES, FL 34103	☑ Delete	PRESIDENT JON BERG c/o BETH CALLANS MANAGEMENT 595 Bay Isles Road Suite 200 Longboat Key FL 34228	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHIELDS, THOMAS M 5100 TAMIAMI TR. N, STE 131 NAPLES, FL 34103	☑ Delete	TREASURER RICK MAPLES c/o BETH CALLANS MGMT. 595 Bay Isles Road Suite 200 LONGBOAT KEY, FL 34228	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CIOFFI, CHRISTOPHER M 5100 TAMIAMI TR. N, STE 131 NAPLES, FL 34103	☑ Delete	SECRETARY CHRIS REEDER 595 BAY ISLES ROAD SUITE 200 LONGBOAT KEY, FL 34228	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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08/05/08--01004--006 **61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Jonathan M. BERG 7-23-08 201 745-7235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #