2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008111

FILED Feb 08, 2011 Secretary of State

Entity Name: LA FIRENZA CONDOMINIUM ASSOCIATION, INC.

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

4131 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

595 BAY ISLES ROAD STE. 200 LONGBOAT KEY, FL 34228

FEI Number: 20-2468667 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:

BETH CALLANS MANAGEMENT INC. 595 BAY ISLES ROAD SUITE 200 LONGBOAT KEY, FL 34228 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: F

Name: BERG, JON

Address: C/O 595 BAY ISLES ROAD, SUITE 200

City-St-Zip: LONGBOAT KEY, FL 34228

Title: T

Name: MAPLES, RICK

Address: C/O 595 BAY ISLES ROAD, SUITE 200

City-St-Zip: LONGBOAT KEY, FL 34228

Title: S

Name: REEDER, CHRIS

Address: C/O 595 BAY ISLES ROAD, SUITE 200

City-St-Zip: LONGBOAT KEY, FL 34228

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: JON BERG PRES 02/08/2011