2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010283

FILED Feb 23, 2009 Secretary of State

Entity Name: CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: LIGHTHOUSE MGMT 16 CHURCH ST OSPREY, FL 34229 **New Mailing Address: Current Mailing Address:** LIGHTHOUSE MGMT 16 CHURCH ST OSPREY, FL 34229 FEI Number: 20-0730623 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: LOGAN, BENNIE 4422 CÓRSO VENETIA BLVD #D VENICE, FL 34293 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: () Delete (X) Change () Addition THORNTON, TED CUMMINGS, BILL Name: Name: 4418 CORSO VENETIA BLVD #C Address: 4202 VICENZA DRIVE # D Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: (X) Change () Addition CUMMINGS, BILL Name: DECICCO, DAVE Name: Address: 4202 VICENZA DR SUITE D Address: 4421 CORSO VENETIA BLVD. # C City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: (X) Change () Addition TURSKI, JOHN Name: LOGAN, BENNIE Name: 4138 CORSO VENETIA BLVD #D 4422 CORSO VENETIA BLVD. # A Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: ASD () Delete Title: () Change () Addition KEITH, LLOYD J Name: Name: 16 CHURCH ST Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: () Delete Title: (X) Change () Addition LOGAN, BENNIE MONIZ, BILL Name: Name: 4422 CORSO VINETIA BLVD A 4232 VICENZA DR. # C Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: () Change (X) Addition VAN ATTEN, ED Name: Name: Address: Address: 4434 CORSO VENETIA BLVD. # A

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.

City-St-Zip:

VENICE, FL 34293

SIGNATURE: DENNIS C. SMITH MGR 02/23/2009

City-St-Zip: