

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010283

FILED
Feb 17, 2011
Secretary of State

Entity Name: CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE MGMT
16 CHURCH ST
OSPREY, FL 34229

New Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229

Current Mailing Address:

LIGHTHOUSE MGMT
16 CHURCH ST
OSPREY, FL 34229

New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
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:

LOGAN, BENNIE
4422 CORSO VENETIA BLVD # A
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BATEMAN, JIM
4224 VICENZA DR.
C
VENICE, FL 34293 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: JIM BATEMAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUMMINGS, BILL
Address: 4202 VICENZA DRIVE # D
City-St-Zip: VENICE, FL 34293

Title: VPD
Name: MONIZ, BILL
Address: 4232 VICENZA DRIVE # C
City-St-Zip: VENICE, FL 34293

Title: TD
Name: BATEMAN, JIM
Address: 4224 VICENZA DR # C
City-St-Zip: VENICE, FL 34293

Title: D
Name: TACCETTA, THOMAS
Address: 4244 VICENZA DR # C
City-St-Zip: VENICE, FL 34293

Title: D
Name: VAN ATTEN, ED
Address: 4434 CORSO VENETIA BLVD. # A
City-St-Zip: VENICE, FL 34293

Title: AS
Name: SMITH, DENNIS
Address: 16 CHURCH STREET
City-St-Zip: OSPREY, FL 34229

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: DENNIS SMITH

AS

02/17/2011

Electronic Signature of Signing Officer or Director

Date