2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010283

FILED Feb 08, 2012 Secretary of State

Entity Name: CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

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

LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH ST OSPREY, FL 34229

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

Name: PUTT, BARRY

Address: 4214 VICENZA DR # C City-St-Zip: VENICE, FL 34293

Title:

Name: SABEY, DOUGLAS
Address: 4244 VICENZA DR #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 CAM 02/08/2012