2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000736

FILED Apr 19, 2011 Secretary of State

Entity Name: THE WINERY CONDOMINIUM ASSOCIATION, INC.

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

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33914

FEI Number: 20-0616014 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:

KASE, SUSAN M C/O AMERICAN CONDOMINIUM MANAGEMENT 615 CAPE CORAL PKWY WEST #103 CAPE CORAL, FL 33914 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: STD

Name: POWELL, MARJORIE
Address: 4905 CHIQUITA BLVD. #101
City-St-Zip: CAPE CORAL, FL 33914

Title: PD

Name: PETTIT, JULIE

Address: 912 SW 46TH LANE, #101 City-St-Zip: CAPE CORAL, FL 33904

Title: VP

 Name:
 POWELL, WILLIAM

 Address:
 912 SE 46TH LANE, #201

 City-St-Zip:
 CAPE CORAL, FL 33904

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: JULIE PETTIT PRES 04/19/2011