

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002371

FILED
Apr 27, 2005
Secretary of State

Entity Name: CASA BELLA CONDOMINIUM ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business:

117 ST JAMES WAY
NAPLES, FL 34104

New Principal Place of Business:

458-462 11TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

117 ST JAMES WAY
NAPLES, FL 34104

New Mailing Address:

FEI Number: 43-2076873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LISA H
CHEFFY PASSIDOMO WILSON & JOHNSON
821 FIFTH AVENUE SOUTH SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ZORBALAS, SPIROS
462 11TH AVENUE SOUTH
NAPLES, FL 34102 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: SPIROS ZORBALAS

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZORBALAS, SPIROS G
Address: 117 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: SCHEINHOLZ, ARTHUR
Address: 117 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104

Title: STD () Delete
Name: BRANDT, MARY
Address: 117 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZORBALAS, SPIROS G
Address: 462 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: POTTER, JOHN
Address: 460 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: DAMON, KENT
Address: 458 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: SPIROS ZORBALAS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date