

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003721

FILED
Jan 09, 2012
Secretary of State

Entity Name: LUCARNO VILLA ASSOCIATION, INC.

Current Principal Place of Business:

15275 COLLIER BLVD
#201/576
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD
#201/576
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-1207150 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOLEGUE, KENT AGENT
15275 COLLIER BLVD
#201/576
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: NOLAN, ED
Address: 9130 GALLERIA CT. STE. 200
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: FILIAUT, ALAIN
Address: 9130 GALLERIA CT. STE. 200
City-St-Zip: NAPLES, FL 34109

Title: STD
Name: WALDRON, KEVIN
Address: 9130 GALLERIA CT, STE 200
City-St-Zip: NAPLES, FL 34109

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: ALAIN FILAULT

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date