

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008250

FILED
Feb 23, 2009
Secretary of State

Entity Name: TRIANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229

New Mailing Address:

FEI Number: 51-0498185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPRIANO, LINDA
1303 TRIANO CIR.
#205
VENICE, FL 34292 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: P () Delete
Name: CIPRIANO, LINDA A
Address: 1303 TRIANO CIR.
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: HOLMES, RICHARD
Address: 204 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: CIPRIANO, LINDA
Address: 1303 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: CHAPMAN, CHERLEY
Address: 306 TRIANO CIR.
City-St-Zip: VENICE, FL 34292

Title: P () Delete
Name: ANDERSON, DALE
Address: 612 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34292

Title: BM (X) Delete
Name: PONTACORE, BETH
Address: 1504 TRANO CIR.
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIPRIANO, LINDA A
Address: 1506 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: PONTECORE, BETH
Address: 1504 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34293

Title: T (X) Change () Addition
Name: BENTLEY, JOE
Address: 1202 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34292

Title: S (X) Change () Addition
Name: ANDERSON, DALE
Address: 612 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34293

Title: BM (X) Change () Addition
Name: HOLMES, RICHARD
Address: 204 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS C. SMITH

MGR

02/23/2009

Electronic Signature of Signing Officer or Director

Date