2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008250

FILED Apr 06, 2010 Secretary of State

Entity Name: TRIANO CONDOMINIUM ASSOCIATION, INC.

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

LIGHTHOUSE PROPERTY MGMT 16 CHURCH ST OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MGMT 16 CHURCH ST OSPREY, FL 34229

FEI Number: 51-0498185 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:

CIPRIANO, LINDA

1303 TRIANO CIR.

#205

VENICE, FL 34292 US

CUNNINGHAM, RICHARD

1101 TRIANO CIR.

VENICE, FL 34292 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: RICHARD CUNNINGHAM 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SHAUMAN, WILLIAM Address: 206 TRIANO CIRCLE City-St-Zip: VENICE, FL 34293

Title: VP

Name: PONTECORE, BETH
Address: 1504 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34293

Title: T

Name: CUNNINGHAM, RICHARD Address: 1101 TRIANO CIRCLE City-St-Zip: VENICE, FL 34292

Title:

Name: ANDERSON, DALE
Address: 612 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34293

Title: F

Name: HOLMES, RICHARD Address: 204 TRIANO CIRCLE City-St-Zip: VENICE, FL 34293

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: KYANNE MERRILL MNGR 04/06/2010