

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009935

FILED
Apr 15, 2009
Secretary of State

Entity Name: VIVALDI AT COSTA DEL LAGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5672 STRAND COURT
SUITE 1
NAPLES, FL 34110

New Principal Place of Business:

VIVALDI COURT
FORT MYERS, FL 33913

Current Mailing Address:

15751 SAN CARLOS BLVD 8
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-3793505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVALDI @ COSTA DEL LAGO
C/O SUITOR & ASSOCIATES
15751 SAN CARLOS BLVD 8
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

D. G. SUITOR & ASSOCIATES, INC.
15751 SAN CARLOS BLVD. #8
FORT MYERS, FL 33908 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: C. R. MIDDLETON

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, THOMAS
Address: 5 CUSHING ST
City-St-Zip: PROVIDENCE, RI 02906

Title: VP () Delete
Name: LEWELLYN, FLOYD
Address: 152285 CHAMPION LAKES PL
City-St-Zip: LOUISVILLE, KY 40245

Title: T () Delete
Name: ATTWOOD, JOHN
Address: 10830 VIVALDI CRT 103
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: MCNUIT, RICHARD
Address: 4875 LAKEWAY DR
City-St-Zip: DULUTH, MN 55811

Title: D () Delete
Name: COLF, LARRY
Address: PO BOX 30
City-St-Zip: EDINBORO, PA 16412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: MCNUTT, RICHARD
Address: 4875 LAKEWAY DR
City-St-Zip: DULUTH, MN 55811

Title: AT (X) Change () Addition
Name: MALAGON, CARLOS
Address: 10801 VIVALDI CT. #1701
City-St-Zip: FORT MYERS, FL 33913

Title: D () Change (X) Addition
Name: FULTON, BILL
Address: 10831 VIVALDI CT. #2001
City-St-Zip: FORT MYERS, FL 33913

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: C. R. MIDDLETON

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date