

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002986

FILED
May 10, 2011
Secretary of State

Entity Name: AVIANO AT NAPLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENCE COURT, STE 200
NAPLES, FL 34135 US

New Principal Place of Business:

C/O GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, STE 200
NAPLES, FL 34135 US

Current Mailing Address:

C/O GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENCE COURT, STE 200
NAPLES, FL 34135 US

New Mailing Address:

C/O GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, STE 200
NAPLES, FL 34135 US

FEI Number: 20-3860586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L CAM
C/O GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENCE COURT, STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L CAM
C/O GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, STE 200
BONITA SPRINGS, FL 34135 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:

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYOTTE, BRIAN
Address: 12785 AVIANO DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: VD
Name: WIDICK, MICHAEL
Address: 12863 CARRINGTON CIRCLE, #204
City-St-Zip: NAPLES, FL 34105 US

Title: D
Name: GOERLICH, BONNIE
Address: 12819 CARRINGTON CIRCLE STE 202
City-St-Zip: NAPLES, FL 34105 US

Title: PD
Name: KORSON, WILLIAM
Address: 12870 CARRINGTON CIRCLE STE 101
City-St-Zip: NAPLES, FL 34105

Title: TD
Name: PRETE, JOHN
Address: 12835 CARRINGTON CIRCLE #202
City-St-Zip: NAPLES, FL 34105

Title: SD
Name: RIGGIO, PAUL
Address: 12827 CARRINGTON CIRCLE, #102
City-St-Zip: NAPLES, FL 34105

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: WILLIAM KORSON

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date