

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005558

FILED
Mar 22, 2009
Secretary of State

Entity Name: MODENA PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3884 PROGRESS AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3884 PROGRESS AVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3003267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DR
NAPLES, FL 34103 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: D () Delete
Name: ELLIOTT, RANDY C
Address: 3884 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: ILLUM, JAMES
Address: 3884 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: GALIETTI, RALPH L
Address: 7661 KNIGHTWING CIR
City-St-Zip: FT MYERS, FL 33912

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:

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: RANDY ELLIOTT

MGR

03/22/2009

Electronic Signature of Signing Officer or Director

Date