2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012130

FILED Apr 25, 2011 Secretary of State

Entity Name: MILANO SECTION III RESIDENTS' ASSOCIATION, INC.

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

MARCELLP CIRCLE
NAPLES, FL 34110

MARCELLO CIRCLE
NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL 4985 TAMIAMI TRL E NAPLES, FL 34113

FEI Number: 20-4021146 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:

GOEDE & ADAMCZYK, PLLC 8950 FONTANA DEL SOL WAY SUITE 100 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, JUDIE

Address: 15648 MARCELLO CIRCLE City-St-Zip: NAPLES, FL 34110

Title: DST

 Name:
 KAECKER, CHRISTINA

 Address:
 15699 MARCELLO CIRCLE

 City-St-Zip:
 NAPLES, FL 34110

Title: VD

Name: JENNINGS, ROBERT JR
Address: 15659 MARCELLO CIRCLE
City-St-Zip: NAPLES, FL 34110

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: MARK E. ADAMCZYK ATTY 04/25/2011