

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004672

FILED
Mar 18, 2009
Secretary of State

Entity Name: ITALIA AT TREVISO BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

14895 BELLEZZA LANE
NAPLES, FL 34110

New Principal Place of Business:

9402 ITALIA WAY
NAPLES, FL 34113

Current Mailing Address:

14895 BELLEZZA LANE
NAPLES, FL 34110

New Mailing Address:

9402 ITALIA WAY
NAPLES, FL 34113

FEI Number: 26-1398798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L. ESQ.
4001 TAMiami TRAIL NORTH, STE. 300
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: RUBINTON, JON
Address: 14895 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: RUBINTON, GEORGE
Address: 14895 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: LEAMING, KATHRYN
Address: 14895 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBINTON, JON
Address: 9402 ITALIA WAY
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: RUBINTON, GEORGE
Address: 9402 ITALIA WAY
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: LEAMING, KATHRYN
Address: 9402 ITALIA WAY
City-St-Zip: NAPLES, FL 34113

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: JON RUBINTON

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date