

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008388

FILED  
May 01, 2009  
Secretary of State

Entity Name: VIA LUGANO CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1400 VIA LUGAND CIRCLE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

1400 VIA LUGAND CIRCLE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 20-5569096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: PD      ( ) Delete  
Name: ROSENTHAL, STEVEN  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON LOWER FALLS, MA 02462

Title: VPT      ( ) Delete  
Name: CONSOLI, MARK  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON LOWER FALLS, MA 02462

Title: SD      ( ) Delete  
Name: ABAIR, SUZANNE  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON LOWER FALLS, MA 02462

Title: D      ( ) Delete  
Name: GARDNER, STEVEN  
Address: 100 VIA LUGANO CIRCLE, #105  
City-St-Zip: BOYNTON BEACH, FL 334367157

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: ROSENTHAL, STEVEN  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

Title: VP      (X) Change ( ) Addition  
Name: THOMPSON, WILLIAM M  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

Title: S      (X) Change ( ) Addition  
Name: ABAIR, SUZANNE  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

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

Title: CEO      ( ) Change (X) Addition  
Name: ROSENTHAL, STEVEN P  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

Title: CD      ( ) Change (X) Addition  
Name: GOTTESDIENER, LAWRENCE R  
Address: 2150 WASHINGTON STREET  
City-St-Zip: NEWTON, MA 02462

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: SUZANNE ABAIR

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date