

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 21, 2007
Secretary of State**

DOCUMENT# N06000011943

Entity Name: COSTA VERANO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8009 S. ORANGE AVE.
ORLANDO, FL 32809**New Principal Place of Business:**1031 1ST ST. S.
JACKSONVILLE BEACH, FL 32250**Current Mailing Address:**8009 S. ORANGE AVE.
ORLANDO, FL 32809**New Mailing Address:**1031 1ST ST. S.
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-5899761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HASTINGS, VIVIEN
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32201 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: KATIE WONSCH, ASSISTANT SECRETARY

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VD () Delete
Name: BYAL, TIM
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: S () Delete
Name: KEITH, SYLVIA
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: TD () Delete
Name: TIEBOUT-TOURON, MARCIENNE
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: PD () Delete
Name: EALY, JENNIFER
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: NELSON, ROGER
Address: 1031 1ST ST. ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: D (X) Change () Addition
Name: RINZLER, DAVID
Address: 1031 1ST ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: D (X) Change () Addition
Name: GARFINKEL, JUDY
Address: 1031 1ST ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: D (X) Change () Addition
Name: RAPPAPORT, MEL
Address: 1031 1ST ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: D () Change (X) Addition
Name: KEELER, ROSS
Address: 1031 1ST ST. S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROGER NELSON

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date