2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012887

Apr 23, 2009 Secretary of State

Entity Name: TRIESTE III AT VASARI CONDOMINIUM ASSOCIATION, INC.

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

8430 ENTERPRISE CIRCLE SUITE 100 C/O SCHOO MANAGEMENT BRADENTON, FL 342024108 US 9411-2 CYPRESS LAKE DR

FORT MYERS, FL 33919 U

Current Mailing Address: New Mailing Address:

8430 ENTERPRISE CIRCLE C/O SCHOO MANAGEMENT SUITE 100 9411-2 CYPRESS LAKE DR BRADENTON, FL 342024108 FT MYERS, FL 33919

FEI Number: 26-1168700 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:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

C/O SCHOO MANAGEMENT
9411-2 CYPRESS LAKE DR
FT MYERS, FL 33919 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: ROBERT E GELLES 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FICHTER, THOMAS P JR
 Name:
 SCHILLER, TOBY

 Address:
 8430 ENTERPRISE CIRCLE SUITE 100
 Address:
 5530 CLEANDER DR

 City-St-Zip:
 BRADENTON, FL 342024108 US
 City-St-Zip:
 CINCINNATI, OH 45238

Title: AS () Delete Title: VP (X) Change () Addition

Name: MERRILL, S. TODD Name: BOQVIST, LAR
Address: 8430 ENTERPRISE CIRCLE SUITE 100 Address: 11021 CORSIA TRIESTE WAY

City-St-Zip: BRADENTON, FL 342024108 US City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete Title: S/T (X) Change () Addition Name: KEMPTON, JOHN S Name: DUNCAN, LINDA

Address: 8430 ENTERPRISE CIRCLE SUITE 100 Address: 5507 HIGHLAND PRESERVE DR
City-St-Zip: BRADENTON, FL 342024108 US City-St-Zip: MABLETON, GA 30126 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 FOOTE, TERRY L
 Name:

 Address:
 8430 ENTERPRISE CIRCLE SUITE 100
 Address:

 City-St-Zip:
 BRADENTON, FL 342024108 US
 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: ROBERT E GELLES CAM 04/23/2009