2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000003741

To FILED
Jun 05, 2009
Secretary of State

Entity Name: LEPORELLO CONDOMINIUM ASSOCIATION, INC.

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

12100 CAPRI CIRCLE SOUTH TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

12100 CAPRI CIRCLE SOUTH TREASURE ISLAND, FL 33706

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, JOHN 401 SOUTH LINCOLN AVENUE CLEARWATER, FL 33756 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OEHMS, PETER E
 Name:
 NASELLO, KAREN M

 Address:
 6536 6TH. AVE NORTH
 Address:
 12100 CAPRI CR S #205

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 City-St-Zip:
 TREASURE ISLAND, FL 33706

Title: VPD () Delete Title: TRE (X) Change () Addition Name: OEHMS, CAROLIN Name: ZIMMER, SHARON K

Address: 6536 6TH. AVE. NORTH Address: 11320 MCMULLEN LOOP
City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: RIVERVIEW, FL 33569

 $\label{eq:title:start} \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{(X) Change () Addition}$

 Name:
 RUTISHAUSER, MARCEL
 Name:
 MEIER, DEONNE M

 Address:
 6536 6TH. AVE. NORTH
 Address:
 7990 11TH AVE S

City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33707

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: KAREN M NASELLO PD 06/05/2009