

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007066

FILED
Feb 27, 2009
Secretary of State

Entity Name: CALABRIA AT MEDITERRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Principal Place of Business:

8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Mailing Address:

8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907

FEI Number: 26-0675063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 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: KENNETH W. HAYDEN

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: FICHTER, THOMAS P JR
Address: 8430 ENTERPRISE CIRCLE SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: AS () Delete
Name: MERRILL, S. TODD
Address: 8430 ENTERPRISE CIRCLE SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: D () Delete
Name: KEMPTON, JOHN S
Address: 8430 ENTERPRISE CIRCLE SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: D () Delete
Name: FOOTE, TERRY L
Address: 8430 ENTERPRISE CIRCLE SUITE 100
City-St-Zip: BRADENTON, FL 342024108

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITMORE, JAMES A
Address: 4415 METRO PARKWAY, SUITE 325
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Change () Addition
Name: SMITH, ALAN
Address: 4415 METRO PARKWAY, SUITE 325
City-St-Zip: FORT MYERS, FL 33907

Title: T (X) Change () Addition
Name: COHEN, ANN S
Address: 877 EXECUTIVE CENTER DRIVE W #205
City-St-Zip: ST. PETERSBURG, FL 33702 24

Title: V (X) Change () Addition
Name: FICHTER, THOMAS P JR
Address: 8430 ENTERPRISE CIRCLE #100
City-St-Zip: BRADENTON, FL 34202

Title: AS () Change (X) Addition
Name: MERRILL, S T
Address: 8430 ENTERPRISE CIRCLE #100
City-St-Zip: BRADENTON, FL 34202

Title: D () Change (X) Addition
Name: KEMPTON, JOHN S
Address: 8430 ENTERPRISE CIRCLE #100
City-St-Zip: BRADENTON, FL 34202

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: JAMES A WHITMORE

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date