

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008244

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

23850 VIA ITALIA CIRCLE
MANAGER'S OFFICE #101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

23850 VIA ITALIA CIRCLE
MANAGER'S OFFICE #101
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-0774210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROETZEL & ANDRESS ATTN: STEVEN M. FALK
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: P
Name: STEIN, ROBERT
Address: 23850 VIA ITALIA CIRCLE #1503
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: BOGHIGIAN, HARRY
Address: 23850 VIA IATLIA CIRCLE #406
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S/T
Name: PARKER, RICHARD
Address: 23850 VIA ITALIA CIRCLE #703
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WATSON, JOHN
Address: 23850 VIA ITALIA CIRCLE #303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: FISHER, WAYNE
Address: 23850 VIA ITALIA CIRCLE #2002
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: ROBERT STEIN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date