2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008244

FILED Jan 05, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0774210 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:

ROETZEL & ANDRESS ATTN: STEVEN M. FALK 850 PARK SHORE DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PARKER, ANDREW R

Address: 23850 VIA ITALIA CIRCLE #703 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: CHIARELLI, HENRY

Address: 23850 VIA ITALIA CIRCLE #604 City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: MARINARO, DAVID

Address: 23850 VIA ITALIA CIRCLE #506 City-St-Zip: BONITA SPRINGS, FL 34134

Title:

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: SHIRLEY WILLIAMS MGR 01/05/2012