

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2012
Secretary of State

DOCUMENT# N07000009881

Entity Name: IL LUGANO OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3333 NE 32ND AVENUE
SUITE 1402
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**3333 NE 32ND AVENUE
SUITE 1402
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 90-0513479**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOFFMAN, STEPHEN V ESQ
C/O MASTRIANA & CHRISTIANSEN, PA
1500 N. FEDERAL HIGHWAY, SUITE #200
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**HOFFMAN, STEPHEN V ESQ
PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT, P.L
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 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: STEPHEN V. HOFFMAN

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRD
Name: BROWN, CHRISTOPHER T
Address: 3333 NE 32ND AVENUE, #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: HUBER, JOHN D
Address: 3333 NE 32ND AVENUE, #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: VIZCAINO, JORGE
Address: 3333 NE 32ND AVENUE, #1104
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: SCHMIDT, CAROL
Address: 3333 NE 32ND AVENUE, #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHRISTOPHER T. BROWN

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05/09/2012

Electronic Signature of Signing Officer or Director

Date