2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002120

FILED Feb 18, 2011 Secretary of State

Entity Name: CALLISTA AT FIDDLER'S CREEK CONDOMINIUM ASSOCIATION, INC.

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

WOODWARD PIRES & LOMBARDO PA 3200 TAMIAMI TRAIL NORTH SUITE 200

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

WOODWARD PIRES & LOMBARDO PA 8156 FIDDLER'S CREEK PKWY

3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34114

NAPLES, FL 34103

FEI Number: 26-2106887 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:

WOODWARD, MARK J ESQ WOODWARD PIRES & LOMBARDO PA 3200 TAMIAMI TRAIL NORTH SUITE 200 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

8156 FIDDLER'S CREEK PKWY

NAPLES, FL 34114

OFFICERS AND DIRECTORS:

Title: DP

Name: PARISI, JOSEPH

Address: 8156 FIDDLER'S CREEK PKWY

City-St-Zip: NAPLES, FL 34114

Title: DVS

Name: DINARDO, TONY

Address: 8156 FIDDLER'S CREEK PKWY

City-St-Zip: NAPLES, FL 34114

Title: DT

Name: MILNE, SUSAN

Address: 8156 FIDDLER'S CREEK PKWY

City-St-Zip: NAPLES, FL 34114

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: JOSEPH PARISI, AS DP & NOT INDIVIDUALLY

DP

02/18/2011