2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002687

FILED Mar 21, 2011 Secretary of State

Entity Name: LUSSO VILLAS CONDOMINIUM ASSOCIATION, INC.

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

2919 GULF SHORE BLVD NORTH #603 1185 IMMOKALEE ROAD NAPLES, FL 34103 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2614 TAMIAMI TRAIL N. 1185 IMMOKALEE ROAD BOX 602 NAPLES, FL 34110 NAPLES, FL 34103

FEI Number: 20-4137984 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:

RAY, VERNON O

2919 GULF SHORE BLVD NORTH #603

NAPLES, FL 34103 US

EVERBANK

1185 IMMOKALEE ROAD

NAPLES, FL 34110 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: EVERBANK 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR.

Name: NELSON, DOUGLAS
Address: 1185 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

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: DOUGLAS NELSON MGR 03/21/2011