

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**

DOCUMENT# N08000002687

**Apr 16, 2012  
Secretary of State****Entity Name:** LUSSO VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1185 IMMOKALEE ROAD  
NAPLES, FL 34110**New Principal Place of Business:**4882 WEST BLVD COURT  
NAPLES, FL 34103**Current Mailing Address:**1185 IMMOKALEE ROAD  
NAPLES, FL 34110**New Mailing Address:**275 BURNT PINE DRIVE  
NAPLES, FL 34119

FEI Number: 20-4137984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**EVERBANK  
1185 IMMOKALEE ROAD  
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**REAS,LLC  
275 BURNT PINE DRIVE  
NAPLES, FL 34119 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: DENISE A. SPARTA

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LEKTZIAN, KAREN  
Address: 4882 WEST BLVD COURT UNIT 101  
City-St-Zip: NAPLES, FL 34103

Title: TREA  
Name: NACE, JIM  
Address: 4882 WEST BLVD COURT UNIT 105  
City-St-Zip: NAPLES, FL 34103

Title: SEC  
Name: COLE, PAUL  
Address: 4882 WEST BLVD COURT UNIT 101  
City-St-Zip: NAPLES, FL 34103

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: DENISE A. SPARTA

PM

04/16/2012

Electronic Signature of Signing Officer or Director

Date