2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000776

FILED Jan 05, 2011 Secretary of State

Entity Name: COSTA AMALTI HOMEOWNERS' ASSOCIATION, INC.

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

10801 CORKSCREW ROAD, SUITE 305 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

10801 CORKSCREW ROAD, SUITE 305 ESTERO, FL 33928

FEI Number: 27-0292559 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:

GESCHWENDT, MARK W ESQ 10801 CORKSCREW ROAD, SUITE 305 ESTERO, FL 33928 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: SD

Name: ELGIN, MICHAEL B

Address: 10801 CORKSCREW ROAD, SUITE 305

City-St-Zip: ESTERO, FL 33928

Title:

Name: HADDAD, RAYMOND

Address: 10801 CORKSCREW ROAD, SUITE 305

City-St-Zip: ESTERO, FL 33928

Title: PTD Name: BYAL, TIM

Address: 10801 CORKSCREW ROAD, SUITE 305

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: SCHMOYER, JERRY

Address: 10801 CORKSCREW ROAD, SUITE 305

City-St-Zip: ESTERO, FL 33928

Title:

Name: ROOP, ROBERT B

Address: 10801 CORKSCREW ROAD, SUITE 305

City-St-Zip: ESTERO, FL 33928

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: ROBERT B. ROOP D 01/05/2011