2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010396

FILED Feb 22, 2011 Secretary of State

Entity Name: RESIDENCES AT CITY CENTRE CONDOMINIUM ASSOCIATION, INC.

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

11586 QUAIL VILLAGE WAY NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

11586 QUAIL VILLAGE WAY NAPLES, FL 34119

FEI Number: 26-4370543 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:

CAROLLO, THOMAS 11586 QUAIL VILLAGE WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CAROLLO, THOMAS Address: P. O. BOX 9507 City-St-Zip: NAPLES, FL 34101

Title: D

Name: JIGANTI, JOHN J

Address: 290 S. LASALLE ST., SUITE 1700

City-St-Zip: CHICAGO, IL 60603

Title: D

Name: FOGLIA, VINCENT W Address: 3903 THREE OAKS RD. City-St-Zip: CARY, IL 60013

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: THOMAS CAROLLO MGR. 02/22/2011