

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22426

FILED
Apr 16, 2009
Secretary of State

Entity Name: ST. LUCIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6361 PELICAN BAY BV
NAPLES, FL 34108

New Principal Place of Business:

6361 PELICAN BAY BLVD
NAPLES, FL 34108

Current Mailing Address:

6361 PELICAN BAY BV
NAPLES, FL 34108

New Mailing Address:

6361 PELICAN BAY BLVD
NAPLES, FL 34108

FEI Number: 65-0038841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLIN & SOBEMAN, PA
1250 NINTH STREET NORTH
SUITE #211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCULLIN & SOBELMAN, PA
1250 TAMiami TRAIL NORTH
SUITE #302
NAPLES, FL 34102 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: JAMES J SCULLIN, CPA

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRABTREE, MARGARET
Address: 6361 PELICAN BAY BLVD. #504
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: PLAKIAS, GREG
Address: 6361 PELICAN BAY BLVD #702
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: FLORESTANO, PAT
Address: 6361 PELICAN BAY BLVD 501
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: TANNER, WENDY
Address: 6361 PELICAN BAY BLVD 1101
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: GRAVINA, ART
Address: 6361 PELICAN BAY BLVD #1001
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALDEN, HERBERT
Address: 6361 PELICAN BAY BLVD. #405
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: PLAKIAS, GREG
Address: 6361 PELICAN BAY BLVD #702
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/T () Change (X) Addition
Name: DONNA, LOOMIS
Address: 6361 PELICAN BAY BLVD #705
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA LOOMIS

P/T

04/16/2009

Electronic Signature of Signing Officer or Director

Date