2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 06, 2008 DOCUMENT# N24073 Secretary of State

Entity Name: ADESTE CONDOMINIUM ASSOCIATION, INC.

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

104 E. FOWLER AVE # 190 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

P.O BOX 10217 TAMPA, FL 33679 US

FEI Number: 59-3022626 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:

NEFF, RANDY L FRANCIS, FRISCIA 104 E. FOWLER AVE # 190 5550 W EXECUTIVE DR TAMPA, FL 33612 SUITE 250 TAMPA, FL 33609 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: FRANCIS FRISCIA 08/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BRENNER, RICHARD Name:

BRENNER, RICHARD Name: Address: 3109 BARCELONA ST Address: PO BOX 10217 City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33679

Title: () Delete Title: (X) Change () Addition Name: RODE, GORDON Name: RODE, GORDON

Address: 4943 BAYSHORE BLVD Address: PO BOX 10217 City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33679

Title: () Delete Title: (X) Change () Addition

SCHWAREZ, BARRY Name: SCHWAREZ, BARRY Name: Address: 4969 BAYSHORE BLVD Address: PO BOX 10217 City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33679

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: RANDY NEFF MGR 08/06/2008