

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28696

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: CONTESSA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

8111 BAY COLONY DRIVE  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

8111 BAY COLONY DRIVE  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 65-0178255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF, P.A.  
ATTN: JOSEPH ADAMS  
999 VANDERBILT BEACH RD. SUITE 501  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

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: P ( ) Delete  
Name: STAFFORD, JOHN M  
Address: 8111 BAY COLONY DR, #2002  
City-St-Zip: NAPLES, FL 34108

Title: VP ( ) Delete  
Name: JORDAN, JOHN  
Address: 8111 BAY COLONY DR, #603/04  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: CALARESE, ROGER  
Address: 8511 BAY COLONY DR, # 1804  
City-St-Zip: NAPLES, FL 34108

Title: T ( ) Delete  
Name: PORTER, RONALD  
Address: 8111 BAY COLONY DR #1401/1402  
City-St-Zip: NAPLES, FL 34108

Title: S ( ) Delete  
Name: AHENFELTER, JOHN  
Address: 8111 BAY COLONY DR #1703  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PORTER, RONALD  
Address: 8111 BAY COLONY DR, #1401/1402  
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change ( ) Addition  
Name: SMITH, ANDREW  
Address: 8111 BAY COLONY DR, #501  
City-St-Zip: NAPLES, FL 34108

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

Title: T (X) Change ( ) Addition  
Name: ASHENFELTER, JOHN  
Address: 8111 BAY COLONY DR #1703  
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change ( ) Addition  
Name: ROGERS, JILL  
Address: 8111 BAY COLONY DR #102  
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: JOHN ASHENFELTER

T

04/16/2009

Electronic Signature of Signing Officer or Director

Date