

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28696

FILED
Mar 25, 2011
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:

CARLOS DUARTE, GENERAL MANAGER
8111 BAY COLONY DRIVE
NAPLES, FL 34108 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: CARLOS DUARTE

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSBERRY, TIMOTHY
Address: 8111 BAY COLONY DR, #403
City-St-Zip: NAPLES, FL 34108

Title: VP/T
Name: SABA, ROBERT
Address: 8111 BAY COLONY DR, #503
City-St-Zip: NAPLES, FL 34108

Title: D
Name: CASHMORE, JIM
Address: 8511 BAY COLONY DR, # 1502
City-St-Zip: NAPLES, FL 34108

Title: S
Name: ROGERS, JILL
Address: 8111 BAY COLONY DR #102
City-St-Zip: NAPLES, FL 34108

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: CARLOS DUARTE

G.MG

03/25/2011

Electronic Signature of Signing Officer or Director

Date