2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32357

FILED Apr 03, 2009 Secretary of State

Entity Name: ST. MARISSA CONDOMINIUM ASSOCIATION, INC.

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

6573 MARISSA LOOP NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

6573 MARISSA LOOP 6573 MARISSA LOOP NAPLES, FL 34108 NAPLES, FL 34108 US

FEI Number: 65-0119477 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:

BUSINESS SOLUTIONS BUSINESS SOLUTIONS 800 SEAGATE DRIVE SUITE 202 NAPLES, FL 34103 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

1VP () Delete (X) Change () Addition MONAB, ROCCO VESPO, JOSEPH Name: Name: 6573 MARISSA LOOP #1101 Address: 6573 MARISSA LOOP #1604 Address: City-St-Zip: NAPLES, FL 34108 US City-St-Zip: NAPLES, FL 34108 US

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

JOHNSON, JAMES Name: MONDO, ROCCO Name: Address: 6573 MARISSA LOOP #1501 Address: 6573 MARISSA LOOP #1101

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition VESPO, JOSEPH STEELE, ROBERT Name: Name:

6573 MARISSA LOOP #1605 6573 MARISSA LOOP #1804 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: () Change () Addition Name: BUTLER, FRANK Name:

6573 MARISSA LOOP #1104 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

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

SINISCALCO, GAY IAZZO, JOHN Name: Name:

6573 MARISSA LOOP #1005 6573 MARISSA LOOP #1902 Address: Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition WANDA, BOLTEN MESUK, ROBERT Name: Name:

Address: 6573 MARISSA LOOP #1603 Address: 6573 MARISSA LOOP #1404 NAPLES, FL 34108 NAPLES, FL 34108 City-St-Zip: City-St-Zip:

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: ROCCO MONDO Ρ 04/03/2009