

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002595

FILED
Jan 28, 2009
Secretary of State

Entity Name: VILLA DI LANCIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2171 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5500 MARINA DR
SUITE 1
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 65-0747232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM M JR.
5500 MARINA DR
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

HEROLD, WILLIAM M JR.
5500 MARINA DR
1
HOLMES BEACH, FL 34217 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:

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MAGUIRE, THOMAS
Address: 2165 GULF OF MEXICO DR, STE 125
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: LANGE, CHAD
Address: 636 12TH STREET SE
City-St-Zip: OWATONNA, MN 55060

Title: TD () Delete
Name: MARRIMAN, BOB
Address: PO BOX 190
City-St-Zip: WALLAND, TN 37886

Title: VPD () Delete
Name: SOLTIS, JESSE E
Address: 1800 GENEVA CLUB DR
City-St-Zip: LAKE GENEVA, WI 53147

Title: PD () Delete
Name: CARR, ARTHUR
Address: 44 DONNELLY DR
City-St-Zip: DOVER, MA 02030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: LANGE, CHAD
Address: 636 12TH STREET SE
City-St-Zip: OWATONNA, MN 55060 US

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

Title: VPD (X) Change () Addition
Name: SOLTIS, JESSE E
Address: 1800 GENEVA CLUB DR
City-St-Zip: LAKE GENEVA, WI 53147 US

Title: PD (X) Change () Addition
Name: CARR, ARTHUR
Address: 44 DONNELLY DR
City-St-Zip: DOVER, MA 02030 US

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: ARTHUR CARR

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date