2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002595

FILED Apr 15, 2011 Secretary of State

Entity Name: VILLA DI LANCIA CONDOMINIUM ASSOCIATION, INC.

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

2171 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

5500 MARINA DR

SUITE 1

HOLMES BEACH, FL 34217 US

FEI Number: 65-0747232 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:

HEROLD, WILLIAM M JR. 5500 MARINA DR

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

 Name:
 LANGE, CHAD

 Address:
 636 12TH STREET SE

 City-St-Zip:
 OWATONNA, MN 55060 US

Title: TD

 Name:
 MARRIMAN, BOB

 Address:
 PO BOX 190

 City-St-Zip:
 WALLAND, TN 37886

Title: VPD

Name: STRIGLOS, NICK Address: P.O.BOX 167

City-St-Zip: DECATUR, IL 62525 US

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: WILLIAM M. HEROLD, JR.

RΑ

04/15/2011