

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: IL LUGANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 SEMINOLE AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP, INC.
2047 W INDIANTOWN RD. #200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 38-3641286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURA ZITKA -ATTORNEY AT LAW
ESPERANTE' 222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MAURA ZISKA - ATTORNEY AT LAW
ESPERANTE' 222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 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: MANFRED G DANNER GEN. MGR.

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FRIEDMAN, CYNTHIA
Address: 300 SEMINOLE AVE #2A
City-St-Zip: PALM BEACH, FL 33480 PB

Title: T
Name: GOLDBERG, RICHARD
Address: 300 SEMINOLE AVE #3A
City-St-Zip: PALM BEACH, FL 33480 PB

Title: VP
Name: DUFFY, DAVID
Address: 300 SEMINOLE AVE #2C
City-St-Zip: PALM BEACH, FL 33480 PB

Title: D
Name: KATZ, JUDY
Address: 300 SEMINOLE AVE #4C
City-St-Zip: PALM BEACH, FL 33480 PB

Title: P
Name: BERNSTEIN, STUART
Address: 300 SEMINOLE AVE #3B
City-St-Zip: PALM BEACH, FL 33480 PB

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: MANFRED G. DANNER

G/M

04/02/2011

Electronic Signature of Signing Officer or Director

Date