2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706671

FILED Feb 02, 2012 Secretary of State

Entity Name: LA TOUR RIVAGE APARTMENTS, INC.

Current Principal Place of Business:

1851 GULF SHORE BOULEVARD NORTH

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1851 GULF SHORE BOULEVARD NORTH NAPLES, FL 34102

FEI Number: 59-1092993 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:

GARLICK, THOMAS B 8889 PELICAN BAY BOULEVARD SUITE 300 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: SECT

Name: SCHUMACHER, RICHARD
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: TREA

Name: HENRY, TAYLOR

Address: 1851 GULF SHORE BLVD N City-St-Zip: NAPLES, FL 34102

Title: DIR

Name: NAGEL, CARL

Address: 1851 GULF SHORE BLVD N City-St-Zip: NAPLES, FL 34102

Title: PRES

 Name:
 ENLOW, WILLIAM

 Address:
 1851 GULFSHORE BLVD N

 City-St-Zip:
 NAPLES, FL 34102

Title: VP

 Name:
 MCCRACKEN, JAMES

 Address:
 1851 GULF SHORE BLVD N

 City-St-Zip:
 NAPLES, FL 34102

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: TAYLOR HENRY TREA 02/02/2012