

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727457

FILED
Apr 21, 2011
Secretary of State

Entity Name: LA MAISON CLUB, INC.

Current Principal Place of Business:

3450 GULF SHORE BL. NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3450 GULF SHORE BL. NORTH
NAPLES, FL 34103 US

New Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 59-1417922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, KEVIN P
3450 GULF SHORE BLVD APT 104
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GIORGIO, SHARON
Address: 3450 GULF SHORE BLVD. NO. #W-407
City-St-Zip: NAPLES, FL 34103

Title: P
Name: BOYER, GALEN
Address: 3450 GULF SHORE BLVD. NO. #W-205
City-St-Zip: NAPLES, FL 34103 US

Title: VP
Name: MOSHER, JOSEPH
Address: 3450 GULF SHORE BLVD. NO. #W-205
City-St-Zip: NAPLES, FL 34103

Title: D
Name: RABBITO, FRANK
Address: 3450 GULF SHORE BLVD. NO. #S-312
City-St-Zip: NAPLES, FL 34103

Title: T
Name: WICKLANDER, DOUG
Address: 3450 GULF SHORE BLVD. NO. #S-212
City-St-Zip: NAPLES, FL 34103 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: BYRON ROSS

MGR

04/21/2011

Electronic Signature of Signing Officer or Director

Date