

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14032

FILED
Feb 27, 2009
Secretary of State

Entity Name: 600 LA PENINSULA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 BUILDING
600 LA PENINSULA BLVD
NAPLES, FL 34146

New Principal Place of Business:

731 W. ELKCAM CIR. A-108
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O.BOX 756
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-0067270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, T. RUSSELL JR
600 LA PENINSULA BLVD
#641
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

LADNER, JOHN
731 W. ELKCAM CIR. A-108
MARCO ISLAND, FL 34145 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: JOHN LADNER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERPAOLI, MIKE
Address: 632 LA PENINSULA LN
City-St-Zip: NAPLES, FL 34113

Title: STD () Delete
Name: ANDERSON, RUSSELL
Address: 641 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: RINKER, FRANKLIN
Address: 600 LA PENINSULA BOULEVARD, #601
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERPAOLI, MIKE
Address: P.O.BOX 756
City-St-Zip: NAPLES, FL 34146

Title: STD (X) Change () Addition
Name: ANDERSON, RUSSELL
Address: P.O.BOX 756
City-St-Zip: NAPLES, FL 34146

Title: D (X) Change () Addition
Name: RINKER, FRANKLIN
Address: P.O.BOX 756
City-St-Zip: NAPLES, FL 34146

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: JOHN LADNER

MGMT

02/27/2009

Electronic Signature of Signing Officer or Director

Date