

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# N22064

Entity Name: LE PARC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4951 GULF SHORE BLVD NO
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4951 GULF SHORE BLVD NO
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0182454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DANIEL D C/O P
5801 PELICAN BAY BLVD
103, FIRST UNION BLG
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

- Title: D () Delete
Name: SCHELL, HARRY C III
Address: 4951 GULF SHORE BLVD #203
City-St-Zip: NAPLES, FL 34103
- Title: PD () Delete
Name: CHANCEY, MALCOLM
Address: 4951 GULF SHORE BLVD N # 603
City-St-Zip: NAPLES, FL 34103
- Title: TD () Delete
Name: STRAUSS, GARY
Address: 4951 GULF SHORE BLVD N 903
City-St-Zip: NAPLES, FL 34103
- Title: D () Delete
Name: HARTMANN, JAN
Address: 4951 GULFSHORE BLVD N PH-402
City-St-Zip: NAPLES, FL 34103
- Title: SD () Delete
Name: MEYER, RON
Address: 4951 GULF SHORE BLVD N 1802
City-St-Zip: NAPLES, FL 34103
- Title: VD () Delete
Name: DIFAZIO, LOUIS T
Address: 4951 GULFSHORE BLVD N #1102
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERHARD H. STRAUSS

TD

02/25/2009

Electronic Signature of Signing Officer or Director

Date