2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000078910 1. Entity Name LE RÍVAGE OF NAPLES, INC. Principal Place of Business Mailing Address 4200 GULF SHORE BLVD. NORTH 4200 GULF SHORE BLVD. NORTH NAPLES, FL 34103 US NAPLES, FL 34103 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0468142 \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CATALANO, ANTHONY J 4001 TAMIAMI TRAIL NORTH STE. 250 IN THIS SPACE NAPLES, FL 34103 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUTGERT, SCOTT F STREET ADDRESS 4200 GULF SHORE BLVD N NAPLES, FL CITY-ST-ZIP VSD TITLE BAKER, RICHARD J U00000141123 NAME STREET ADDRESS 4200 GULF SHORE BLVD N 04/29/04-80190-006 150.00 CITY-ST-ZIP NAPLES, FL HILE VTD GUTMAN, HOWARD NUME STREET ADDRESS 4200 GULF SHORE BLVD N DO NOT WRITE CUTY-ST-ZIP NAPLES, FL IN THIS SPACE IIILE AS GUTMAN, HOWARD MALIF 4200 GULF SHORE BLVD N STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of accurate and that my signature shell have the same legal effect as if made under cath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other Nice empowered. 12. I hereby certify that the information by indicated on this report or supply of the corporation or the received of the changed, or on an attachme

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-7IP

> Howard B. Gutman PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

261-6100

FILED