2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# P02000127477

Entity Name: PROMENADE LAKESIDE, INC.

Current Principal Place of Business:

4200 GULF SHORE BLVD N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4200 GULF SHORE BLVD N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 04-3730104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZUNDEL, JR, ROBERT C
4001 TAMIAMI TR N STE 250
NAPLES, FL 34103 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: PD
Name: LUTGERT, SCOTT F
Address: 4200 GULF SHORE BLVD. N
City-St-Zip: NAPLES, FL 34103

Title: VSD
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: VTD
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD B GUTMAN VTD 04/20/2012

Electronic Signature of Signing Officer or Director Date