2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727457

Entity Name: LA MAISON CLUB, INC.

Current Principal Place of Business:

3450 GULF SHORE BLVD N NAPLES. FL 34103

Current Mailing Address:

3400 TAMIAMI TRAIL NORTH #302 NAPLES. FL 34103 US

FEI Number: 59-1563262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KPG ACCOUNTING SERVICES, INC. 3400 TAMIAMI TRAIL NORTH #302 NAPLES, FL 34103 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: KEVIN P. GAFFNEY 06/14/2020

Electronic Signature of Registered Agent Date

FILED Jun 14, 2020

Secretary of State

2546559423CC

Date

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT

Name SPIER, GREG Name MCULLOUGH, KATHY

Address 3400 TAMIAMI TRAIL NORTH #302 Address 3400 TAMIAMI TRAIL NORTH #302

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title SECRETARY Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name WEDENOJA, RUDY Name BRUNELLI, CAREY

Address 3400 TAMIAMI TRAIL NORTH #302 Address 3400 TAMIAMI TRAIL NORTH #302

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title DIRECTOR

Name BLASDEL, GRAEME

Address 3400 TAMIAMI TRAIL NORTH #302

City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG SPIER PRESIDENT 06/14/2020