2019 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 04/25/2019

Electronic Signature of Registered Agent

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

Name WEDENOJA, RUDY Name HOAGLAND, JOHN

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 RILEY, JOEL

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 04/25/2019

FILED Apr 25, 2019

Secretary of State

0416943763CC

Date