2016 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:

6704 LONE OAK BLVD NAPLES, FL 34109 US

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

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VICE PRESIDENT Title PRESIDENT

Name SPIER, GREG Name RABBITO, FRANK

Address 3450 GULF SHORE BLVD N #N101 Address 3450 GULF SHORE BLVD N #S312

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

Title DIRECTOR Title SECRETARY

Name DRAYER, FRANCIOSE Name GIORGIO, SHARON

Address 3450 GULF SHORE BLVD #S314 Address 3450 GULF SHORE BLVD N #N401

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

Title DIRECTOR

Name BLASDEL, GRAEME

Address 3450 GULF SHORE BLVD N #S215

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: FRANK RABBITO PRESIDENT 02/29/2016

FILED Feb 29, 2016

Secretary of State

CC8865560067

Date