

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706671

FILED
Mar 06, 2009
Secretary of State

Entity Name: LA TOUR RIVAGE APARTMENTS, INC.

Current Principal Place of Business:

1851 GULF SHORE BOULEVARD
NAPLES, FL 34102

New Principal Place of Business:

1851 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34102

Current Mailing Address:

1851 GULF SHORE BOULEVARD
NAPLES, FL 34102

New Mailing Address:

1851 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34102

FEI Number: 59-1092993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
8889 PELICAN BAY BOULEVARD
SUITE 300
NAPLES, FL 34108 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: D () Delete
Name: SCHUMACHER, RICHARD
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: HENRY, TAYLOR
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: LEACH, DEE
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: SKIDMORE, GERALD
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: O'MALLEY, PATRICK
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHUMACHER, RICHARD
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: TREA (X) Change () Addition
Name: HENRY, TAYLOR
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: DIR (X) Change () Addition
Name: LEACH, DEE
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: PRES (X) Change () Addition
Name: MUNRO, JAMES
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: SECT (X) Change () Addition
Name: O'MALLEY, PATRICK
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAYLOR HENRY

TREA

03/06/2009

Electronic Signature of Signing Officer or Director

Date