

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706671

FILED
Apr 14, 2011
Secretary of State

Entity Name: LA TOUR RIVAGE APARTMENTS, INC.

Current Principal Place of Business:

1851 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1851 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34102

New Mailing Address:

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: SECT
Name: SCHUMACHER, RICHARD
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

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

Title: DIR
Name: NAGEL, CARL
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: PRES
Name: ENLOW, WILLIAM
Address: 1851 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: MCCracken, JAMES
Address: 1851 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

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: TAYLOR HENRY

TREA

04/14/2011

Electronic Signature of Signing Officer or Director

Date