

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715721

FILED
Mar 02, 2009
Secretary of State

Entity Name: LA VILLA RIVIERA OF NAPLES, INC.

Current Principal Place of Business:

1930 GULF SHORE BLVD N.
NAPLES, FL 341024606 US

New Principal Place of Business:

Current Mailing Address:

2335 9TH ST. N.
STE 505
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1291116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULF VIEW PROPERTY MANAGEMENT INC
2335 9TH STREET NORTH
SUITE 505
NAPLES, FL 34103 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: VPD () Delete
Name: BRENNAN, WILLIAM
Address: 1930 GULF SHORES BLVD N # A301
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: MCLEAN, JOHN
Address: 1930 GULF SHORE BLVD N #C201
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: ROTHMAN, FRANK
Address: 1930 GULF SHORES BLVD N # A201
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: GOODBRAKE, THOMAS
Address: 2100 GULF SHORE BLVD. N. #207
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: PETERSON, PATRICIA
Address: 1930 GULF SHORE BLVD N E-302
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA PETERSON

SD

03/02/2009

Electronic Signature of Signing Officer or Director

Date