

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727457

FILED
Apr 15, 2009
Secretary of State

Entity Name: LA MAISON CLUB, INC.

Current Principal Place of Business:

3450 GULF SHORE BL. NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3450 GULF SHORE BL. NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1417922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KIRK
3450 GULF SHORE BLVD APT 104
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: DP () Delete
Name: ANDREWS, KIRK
Address: 3450 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: JACOBI, MARY I
Address: 3450 GULF SHORE BL. NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: S () Delete
Name: HOLT, SHELLEY
Address: 3450 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: BLADEL, GRAEME
Address: 3450 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: DVP () Delete
Name: WICKLANDER, DOUG
Address: 3450 GULF SHORE BL. NORTH
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANZ, LINDA
Address: 3450 GULF SHORE BLVD. NO. #W-407
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: NATALE, BEATRICE
Address: 3450 GULF SHORE BLVD. NO. #W-208
City-St-Zip: NAPLES, FL 34103 US

Title: S (X) Change () Addition
Name: BOYER, JEANNE
Address: 3450 GULF SHORE BLVD. NO. #N-205
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: JOHNSON, JUDY
Address: 3450 GULF SHORE BLVD. NO. #W-310
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: WICKLANDER, DOUG
Address: 3450 GULF SHORE BLVD. NO. #S-212
City-St-Zip: NAPLES, FL 34103 US

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: LINDA FRANZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date