## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 727457**

FILED Apr 18, 2012 Secretary of State

Entity Name: LA MAISON CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

3450 GULF SHORE BL. NORTH

NAPLES, FL 34103 US

3450 GULF SHORE BLVD N

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

6704 LONE OAK BLVD NAPLES, FL 34109 US

FEI Number: 59-1563262 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New 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 Date

**OFFICERS AND DIRECTORS:** 

Title: P

Name: BLASDEL, GRAHAM

Address: 3450 GULF SHORE BLVD N #S215

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: RABBITO, FRANK

Address: 3450 GULF SHORE BLVD N #S312

City-St-Zip: NAPLES, FL 34103 US

Title: T

Name: WICKLANDER, DOUG

Address: 3450 GULF SHORE BLVD #S212

City-St-Zip: NAPLES, FL 34103

Title:

Name: GIORGIO, SHARON

Address: 3450 GULF SHORE BLVD N #N401

City-St-Zip: NAPLES, FL 34103

Title:

Name: MOSHER, JOSEPH

Address: 3450 GULF SHORE BLVD N #W205

City-St-Zip: NAPLES, FL 34103 US

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: BYRON L ROSS MGR 04/18/2012