

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22515

FILED
Apr 19, 2011
Secretary of State

Entity Name: PENINSULA IMPROVEMENT CORPORATION

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-2072898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZ, BRADLEY
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: VPCD
Name: GABLE, LAMAR
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: V/ST
Name: BOAZ, BRADLEY A
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: PD
Name: COLLIER, BARRON III
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: V
Name: BORDEN, DAVID K
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: V
Name: BAIRD, DOUGLAS E
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: V
Name: GOGUEN, BRIAN L
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY A. BOAZ

VST

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

F22515

ATTACHMENT TO 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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ENTITY: PENINSULA IMPROVEMENT CORPORATION

FEI NUMBER: 59-2072898

ADDITIONAL OFFICERS AND DIRECTORS

TITLE: V
 NAME: R. BLAKE GABRIEL Addition
 STREET ADDRESS: 2600 GOLDEN GATE PARKWAY
 CITY-ST-ZIP: NAPLES, FL 34105

4/19/11

TITLE: V
 NAME: DAVID B GENSON Addition
 STREET ADDRESS: 2600 GOLDEN GATE PARKWAY
 CITY-ST-ZIP: NAPLES, FL 34105

TITLE: AV
 NAME: KAREN V TRIPLETT Addition
 STREET ADDRESS: 2600 GOLDEN GATE PARKWAY
 CITY-ST-ZIP: NAPLES, FL 34105

TITLE: V/D
 NAME: JULIE G SPROUL Addition
 STREET ADDRESS: 2600 GOLDEN GATE PARKWAY
 CITY-ST-ZIP: NAPLES, FL 34105

TITLE: V/D
 NAME: KATHERINE G SPROUL Addition
 STREET ADDRESS: 2600 GOLDEN GATE PARKWAY
 CITY-ST-ZIP: NAPLES, FL 34105

TITLE: D
 NAME: FRANCIS G VILLERE Addition
 STREET ADDRESS: 2600 GOLDEN GATE PARKWAY
 CITY-ST-ZIP: NAPLES, FL 34105

TITLE: D
 NAME: PHYLLIS G ALDIN Addition
 STREET ADDRESS: 2600 GOLDEN GATE PARKWAY
 CITY-ST-ZIP: NAPLES, FL 34105

TITLE: D
 NAME: DONNA G KELLER Addition
 STREET ADDRESS: 2600 GOLDEN GATE PARKWAY
 CITY-ST-ZIP: NAPLES, FL 34105