

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 08:00 AM
Secretary of State

DOCUMENT # H87621

1. Entity Name
LA PLAYA CONSTRUCTION CORPORATION



Principal Place of Business
**2430 PERIWINKLE WAY
STE B
SANIBEL, FL 33957 US**

Mailing Address
**2430 PERIWINKLE WAY
STE B
SANIBEL, FL 33957 US**



02242004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2612027

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ARMENIA, JOHN
2430 PERIWINKLE WAY
STE B
SANIBEL, FL 33957**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U00000112585
04/14/04-80030-005 150.00

10. OFFICERS AND DIRECTORS

TITLE PT
NAME ARMENIA, JOHN
STREET ADDRESS 15631 CAPTIVA RD.
CITY-ST-ZIP CAPTIVA ISLAND, FL 33924

TITLE VS
NAME ARMENIA, LUCY
STREET ADDRESS 15631 CAPTIVA DR
CITY-ST-ZIP CAPTIVA ISLAND, FL 33924

TITLE V
NAME STOUT, ROLAND V
STREET ADDRESS 6400 TAYLOR ROAD 179
CITY-ST-ZIP PUNTA GORDA, FL 33950

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Lucy Armenia, Secy 04/12/04 238-395-9300