

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59131

FILED
Apr 25, 2009
Secretary of State

Entity Name: LA PENINSULA DEVELOPMENT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

224 STILLWATER CT
224 STILLWATER COURT
MARCO ISLAND, FL 33937 US

New Principal Place of Business:

224 STILLWATER CT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

224 STILLWATER CT
MARCO ISLAND, FL 33937 US

New Mailing Address:

224 STILLWATER CT
MARCO ISLAND, FL 34145 US

FEI Number: 59-2926519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETHATI, GEORGE O.
224 STILLWATER COURT
SUITE 1-B0
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

RETHATI, GEORGE O.
224 STILLWATER COURT
MARCO ISLAND, FL 34145 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: GEORGE O RETHATI

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RETHATI, GEORGE O.
Address: 224 STILLWATER
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RETHATI, GEORGE O.
Address: 224 STILLWATER
City-St-Zip: MARCO ISLAND, FL 34145

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

SIGNATURE: GEORGE O RETHATI

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date