

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10063

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE CLUB AT LA PENINSULA, INC.

Current Principal Place of Business:

P.O. BOX 1266
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 1266
MARCO ISLAND, FL 34146 US

New Mailing Address:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 US

FEI Number: 59-2784411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNAKER CAY MGMT CO
601 ELKCAM CIR, UNIT B-7
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 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: GLENN CARROLL

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PIERPAOLI, MIKE
Address: 632 LA PENINSULA
City-St-Zip: NAPLES, FL 34113

Title: STD () Delete
Name: ROBINSON, JERRY
Address: 109 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: VD () Delete
Name: BERNARD, TED
Address: 223 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: DECARO, JOHN
Address: 700 LA PENINSULA BLVD #302
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RINKER, FRANKLIN
Address: 601 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: STD (X) Change () Addition
Name: DOBBERTEEN, INACE
Address: 144 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: BERNARD, THEODORE
Address: 223 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: PIERPOLI, MICHAEL L
Address: 4427 N RACINE AVE
City-St-Zip: CHICAGO, IL 60640

Title: D () Change (X) Addition
Name: PASCALE, WILLIAM
Address: 501 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D () Change (X) Addition
Name: MCCRANEY, JAMES
Address: 700 LA PENINSULA BLVD #404
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CARROLL

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date