2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10063

FILED Mar 10, 2010 Secretary of State

Entity Name: THE CLUB AT LA PENINSULA, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: PARRISH, STANFORD
Address: 12027 SYCAMORE LAKES CT
City-St-Zip: FT. WAYNE, IN 46814

Title: PD

Name: BRUNS, KATHLEEN
Address: 204 LAPENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: VPD

Name: ANDERSON, RICH
Address: 323 LAPENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: SD

Name: WILSON, RON

Address: 504 LAPENINSULA BLVD City-St-Zip: NAPLES, FL 34113

Title:

 Name:
 PIERPAOLI, MIKE

 Address:
 632 LAPENINSULA BLVD

 City-St-Zip:
 NAPLES, FL 34113

Title: [

Name: CRAIN, JAMES

Address: 543 LAPENINSULA BLVD City-St-Zip: NAPLES, FL 34113

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: KATHLEEN BRUNS PD 03/10/2010