

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10063

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE CLUB AT LA PENINSULA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 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: PD
Name: CRAIN, JIM
Address: 543 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: SD
Name: SCHMIDT, BILL
Address: 131 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

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

Title: TD
Name: WILSON, RON
Address: 504 LAPENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D
Name: HATTENBACH, HARRY
Address: 441 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D
Name: WHITE, BOB
Address: 203 LA PENINSULA 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: JIM CRAIN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date