2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26408

FILED Apr 26, 2005 Secretary of State

Entity Name: LA PENINSULA MARINA ASSOCIATION, INC.

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

12709 TAMIAMI TR E 3400 TAMIAMI TRAIL N. #302 NAPLES, FL 34113 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

12709 TAMIAMI TR E 3400 TAMIAMI TRAIL N. #302 NAPLES, FL 34113 US NAPLES, FL 34103 US

FEI Number: 65-0126887 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:

COLLIER ASSOCIATION MANAGEMENT
12709 TAMIAMI TR E
12709 TAMIAMI TR E
12709 TAMIAMI TR II N. #302

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: KEVIN P. GAFFNEY 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: ROBINSON, JERRY Name:

 Name:
 ROBINSON, JERRY
 Name:

 Address:
 109 LA PENINSULA BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:

Title: VSD () Delete Title: S (X) Change () Addition Name: INGOGLIA, WILLIAM Name: JENNINGS, CHUCK

Address: 305 LA PENINSULA BLVD Address: 3400 TAMIAMI TRAIL N. #302

City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34103

Title: D () Delete Title: VP (X) Change () Addition Name: PONAK, JOHN Name: JOE, RACANELLI

Address: 700 LA PENINSULA #602 Address: 3400 TAMIAMI TRAIL N. #302

City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JERRY ROBINSON PD 04/26/2005