

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46250

FILED
Jun 09, 2008
Secretary of State

Entity Name: LE CIEL PARK TOWER ASSOCIATION, INC.

Current Principal Place of Business:

3991 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3991 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0299145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: JOSEPH ADAMS
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 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: P () Delete
Name: LAIUS, MART
Address: 3991 GULF SHORE BLVD. N. #1502
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: PENNELLA, ROCCO
Address: 3991 GULF SHORE BLVD N # 1404
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: BALSEY, RICK
Address: 3991 GULF SHORE BLVD. N #PH 202
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: SCOTT, DONALD
Address: 3991 GULF SHORE BLVD N # 203
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SALENTINE, TOM
Address: 3991 GULF SHORE BLVD. N. #1601
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HATLEM, WILLIAM
Address: 3991 GULF SHORE BLVD N # 1102
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FRANKS, GEORGE
Address: 3991 GULF SHORE BLVD N # 604
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: SALENTINE, TOM
Address: 3991 GULF SHORE BLVD. N. #1601
City-St-Zip: NAPLES, FL 34103

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

SIGNATURE: GEORGE FRANKS

V

06/09/2008

Electronic Signature of Signing Officer or Director

Date