## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N46250

Apr 28, 2009 Secretary of State

Entity Name: LE CIEL PARK TOWER ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3991 GULF SHORE BOULEVARD NORTH NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 3991 GULF SHORE BOULEVARD NORTH NAPLES, FL 34103 FEI Number: 65-0299145 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAIUS, MART Name: Name: Address: 3991 GULF SHORE BLVD. N. #1502 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: HATLEM, WILLIAM Name: Address: 3991 GULF SHORE BLVD N # 1102 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition BALSEY, RICK Name: BALSLEY, RICK Name: 3991 GULF SHORE BLVD. N #PH 202 3991 GULF SHORE BLVD. N #PH 202 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: ( ) Delete Title: () Change () Addition Name: FRANKS, GEORGE Name: 3991 GULF SHORE BLVD N # 604 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: Title: () Delete () Change () Addition SALENTINE, TOM Name: Name: 3991 GULF SHORE BLVD. N. #1601 Address: Address: NAPLES, FL 34103 City-St-Zip: City-St-Zip:

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: MART LAIUS MR. 04/28/2009