2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46250

FILED Feb 16, 2010 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:

Title: F

Name: LAIUS, MART

Address: 3991 GULF SHORE BLVD. N. #1502

City-St-Zip: NAPLES, FL 34103

Title:

Name: HATLEM, WILLIAM

Address: 3991 GULF SHORE BLVD N # 1102

City-St-Zip: NAPLES, FL 34103

Title: S

Name: BALSLEY, RICK

Address: 3991 GULF SHORE BLVD. N #PH 202

City-St-Zip: NAPLES, FL 34103

Title: \

Name: FRANKS, GEORGE

Address: 3991 GULF SHORE BLVD N # 604

City-St-Zip: NAPLES, FL 34103

Title:

Name: SALENTINE, TOM

Address: 3991 GULF SHORE BLVD. N. #1601

City-St-Zip: NAPLES, FL 34103

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: MART LAIUS MR. 02/16/2010