

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005870

FILED
Apr 17, 2009
Secretary of State

Entity Name: 400 LA PENINSULA CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0685771 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: VPD () Delete
Name: HACHTTENBACK, HARRY
Address: 125 FARWOOD DR
City-St-Zip: MORELAND HILLS, OH 44022

Title: PD () Delete
Name: ROBERT, GERARD
Address: 1516 FRONT ST
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: PILLATCH, CRAIG
Address: 424 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACHTTENBACK, HARRY
Address: 125 FARWOOD DR
City-St-Zip: MORELAND HILLS, OH 44022

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

Title: VPD (X) Change () Addition
Name: PILLATCH, CRAIG
Address: 424 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

Title: STD () Change (X) Addition
Name: SOUCEK, JANE
Address: 406 LAPENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

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: ROBERT GERARD

PD

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date