

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005870

FILED
Apr 14, 2010
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:

LA PENINSULA
NAPLES, FL 34113

Current Mailing Address:

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

New Mailing Address:

C/O RESORT MANAGEMENT
834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

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:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: ROBERT ROSENOW

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HACTTENBACK, HARRY
Address: 125 FARWOOD DR
City-St-Zip: MORELAND HILLS, OH 44022

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

Title: S
Name: PILLATCH, CRAIG
Address: 125 JEREMY DRIVE
City-St-Zip: CENTERVILLE, IL 62918

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: CRAIG PILLATCH

T

04/14/2010

Electronic Signature of Signing Officer or Director

Date