

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005981

FILED
Mar 28, 2012
Secretary of State

Entity Name: LA RESIDENCE AT L'ERMITAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2685 HORSESHOE DR S., #215
C/O RESORT MANAGEMENT
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3602348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOET, PAUL
2654 L'ERMITAGE LN
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HAAG, MARIAN
2650 L'ERMITAGE LN
NAPLES, FL 34105 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: MARIAN HAAG

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAAG, MARIAN
Address: 2650 L'ERMITAGE LN
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: BUFFINGTON, ELAINE
Address: 2610 L'ERMITAGE LANE
City-St-Zip: NAPLES, FL 34105

Title: ST
Name: VITKUS, RICHARD
Address: 2602 L'ERMITAGE LANE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: VOET, PAUL C
Address: 8180 GRAVES RD.
City-St-Zip: CINCINNATI, OH 35243

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: MARIAN HAAG

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date