

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046968

FILED
Mar 30, 2009
Secretary of State

Entity Name: LIVINGSTON / OLD 41 PLAZA, INC.

Current Principal Place of Business:

1040 COLLIER CENTER WAY
#1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1040 COLLIER CENTER WAY
#1
NAPLES, FL 34110

New Mailing Address:

FEI Number: 58-3649833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS
3838 TAMiami TRAIL NORTH
SUITE 402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, LEO J
9132 STRADA PLACE
4TH FLOOR
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: LEO J. SALVATORI

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPIN, W.E. III
Address: 1040 COLLIER CENTER WAY STE 1
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W.E. CHAPIN III

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date