

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096023

FILED
May 01, 2008
Secretary of State

Entity Name: LA QUINTA HOMES OF SW FLORIDA, INC.

Current Principal Place of Business:

2861 4TH STREET NORTHWEST
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2861 4TH STREET NORTHWEST
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-0709382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A
900 SIXTH AVE., SOUTH
STE. 203
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORALES, CARLOS
Address: 2861 4TH STREET N.W.
City-St-Zip: NAPLES, FL 33964

Title: VP () Delete
Name: GOLDSCHNITT, JAY M
Address: 2861 4TH STREET NORTHWEST
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: MORALES, TERESA
Address: 2861 4TH ST. NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS MORALES

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date