

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 29, 2008 8:00 am
Secretary of State

05-29-2008 90192 019 ****61.25

DOCUMENT # 716258

1. Entity Name

NAPLES TOWERS, INC.



Principal Place of Business

214 BANYAN BLVD
NAPLES FL 34102
US

Mailing Address

C/O MELDON CONSULTANTS
4949 TAMAIMI TRAIL N., #201
NAPLES FL 34103-3017
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-1305041

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOORE, WILLIAM S
MELDON CONSULTANTS
4949 TAMAIMI TRAIL N., #201
NAPLES FL 34103-3017

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME EARLY, DUANE ☒ Delete
STREET ADDRESS 212 BANYAN BLVD
CITY-ST-ZIP NAPLES FL 34102

TITLE PD
NAME John REARDON ☐ Change ☒ Addition
STREET ADDRESS 232 BANYAN BLVD
CITY-ST-ZIP NAPLES, FL 34102

TITLE TD
NAME RUSSELL, DENNIS ☐ Delete
STREET ADDRESS 216 BANYAN BLVD
CITY-ST-ZIP NAPLES FL 34102

TITLE T
NAME RUSSELL DENNIS ☒ Change ☐ Addition
STREET ADDRESS 216 BANYAN BLVD
CITY-ST-ZIP NAPLES, FL 34102

TITLE TD
NAME GRAZIANO, JOE ☒ Delete
STREET ADDRESS 248 BANYAN BLVD
CITY-ST-ZIP NAPLES FL 34102

TITLE D
NAME GERALD BAUMAN ☐ Change ☒ Addition
STREET ADDRESS 227 BANYAN BLVD
CITY-ST-ZIP NAPLES, FL 34102

TITLE VPD
NAME HOY, CARLETON ☐ Delete
STREET ADDRESS 242 BANYAN BOULEVARD
CITY-ST-ZIP NAPLES FL 34102

TITLE D
NAME KAY ELDREDGE ☐ Change ☒ Addition
STREET ADDRESS 220 BANYAN BLVD
CITY-ST-ZIP NAPLES, FL 34102

TITLE D
NAME RANSOM, MARY LOU ☐ Delete
STREET ADDRESS 226 BANYAN BOULEVARD
CITY-ST-ZIP NAPLES FL 34102

TITLE D
NAME MONROE BURKOWITZ ☐ Change ☒ Addition
STREET ADDRESS 224 BANYAN BLVD
CITY-ST-ZIP NAPLES, FL 34102

TITLE SD
NAME MOONEY, ROBERT ☐ Delete
STREET ADDRESS 218 BANYAN BLVD
CITY-ST-ZIP NAPLES FL 34102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William S. Moore William S. Moore Registered Agent 4/30/08 239-435-0424