

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716258

FILED
Apr 26, 2009
Secretary of State

Entity Name: NAPLES TOWERS, INC.

Current Principal Place of Business:

214 BANYAN BLVD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMAIMI TRAIL N., #201
NAPLES, FL 341033017 US

New Mailing Address:

FEI Number: 59-1305041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
MELDON CONSULTANTS
4949 TAMAIMI TRAIL N., #201
NAPLES, FL 341033017 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REARDON, JOHN
Address: 232 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: DENNIS, RUSSELL
Address: 216 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BAUMAN, GERALD
Address: 228 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: HOY, CARLETON
Address: 242 BANYAN BOULEVARD
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: RANSOM, MARY LOU
Address: 226 BANYAN BOULEVARD
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: MOONEY, ROBERT
Address: 218 BANYAN BLVD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DENNIS, RUSSELL
Address: 216 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: ELDREDGE, KAY
Address: 220 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

Title: VPSD (X) Change () Addition
Name: HOY, CARLETON
Address: 242 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: RANSOM, MARY LOU
Address: 226 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

Title: VPD (X) Change () Addition
Name: MOONEY, ROBERT
Address: 218 BANYAN BLVD
City-St-Zip: NAPLES, FL 34102

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN REARDON

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date