

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93608

FILED
Apr 20, 2012
Secretary of State

Entity Name: LE PARC DEVELOPERS OF NAPLES, INC.

Current Principal Place of Business:

% SCOTT F. LUTGERT
4200 GULF SHORE BLVD NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

% SCOTT F. LUTGERT
4200 GULF SHORE BLVD NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0009806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTGERT, SCOTT F.
4200 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 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: DVP
Name: LUTGERT, SCOTT F
Address: 4200 GULF SHORE BLVD N.
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BLVD
City-St-Zip: NAPLES, FL 34103

Title: VPT
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD
City-St-Zip: NAPLES, FL 34103

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

SIGNATURE: HOWARD B GUTMAN

_____ Electronic Signature of Signing Officer or Director

VPT

04/20/2012

_____ Date