

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23076

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** NORTH AMERICAN PROPERTIES - SOUTHEAST, INC.

**Current Principal Place of Business:**

7500 COLLEGE PARKWAY  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

7500 COLLEGE PARKWAY  
FT. MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 31-1239448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAFELE, DALE G  
7500 COLLEGE PARKWAY  
FT. MYERS, FL 33907 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: VD  
Name: WILLIAMS, THOMAS L  
Address: 212 E. THIRD ST SUITE 300  
City-St-Zip: CINCINNATI, OH 45202

Title: VD  
Name: WILLIAMS, JOSEPH W JR.  
Address: 212 E THIRD ST STE 300  
City-St-Zip: CINCINNATI, OH 45202

Title: DPS  
Name: HAFELE, DALE G  
Address: 7500 COLLEGE PARKWAY  
City-St-Zip: FT. MYERS, FL 33907

Title: V  
Name: MCINTYRE, SHAWN R  
Address: 7500 COLLEGE PARKWAY  
City-St-Zip: FORT MYERS, FL 33907

Title: T/AS  
Name: RILEY, KEVIN P  
Address: 212 E. THIRD STREET SUITE 300  
City-St-Zip: CINCINNATI, OH 45202

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: KEVIN P. RILEY

T/AS

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date