

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 30, 2012
Secretary of State

DOCUMENT# N05000004615

Entity Name: THE RESIDENCE I AT NAPLES BAY RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105**New Principal Place of Business:****Current Mailing Address:**1500 5TH AVENUE S
NAPLES, FL 34102**New Mailing Address:****FEI Number:** 20-4759395**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH RD
SUITE 501
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**JASON MIKES
9130 GALERIA COURT
SUITE 330
NAPLES, FL 34109 US

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: JASON HAMILTON MIKES

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN, WEBB D
Address: 342 RIVERGREEN LANE
City-St-Zip: BOWLING GREEN, KY 42103

Title: V
Name: D'AGOSTINO, ALFRED
Address: 133 CUMBERLAND COURT
City-St-Zip: PARAMUS, NJ 07652

Title: S
Name: FRANK, DELGADO
Address: 3530 KRAFT ROAD STE 204
City-St-Zip: NAPLES, FL 34105

Title: T
Name: THOMAS, MACIVOR
Address: 3530 KRAFT ROAD STE 204
City-St-Zip: NAPLES, FL 34105

Title: D
Name: ALEXANDER, PZESHKAN
Address: 3530 KRAFT ROAD STE 204
City-St-Zip: NAPLES, FL 34105

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

SIGNATURE: THOMAS MACIVOR

T

05/30/2012

Electronic Signature of Signing Officer or Director

Date