2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004864

FILED Mar 29, 2012 Secretary of State

Entity Name: OLDE NAPLES SEAPORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1001 10TH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

895 10TH STREET SO., STE 201 NAPLES, FL 34102

FEI Number: 20-3257479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMOUCE, ROBERT C
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

AMERICA MARINE MANAGEMENT INC.
895 10TH STREET SOUTH
201
NAPLES, FL 34102 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: AMERICA MARINE MANAGEMENT INC. 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JONES, DON

Address: 1001 10TH AVENUE SO. #210

City-St-Zip: NAPLES, FL 34102

Title: V/TD

Name: RAINEN, MICHAEL

Address: 1001 10TH AVENUE SO., #201

City-St-Zip: NAPLES, FL 34102

Title: STD

Name: FAUCETT, MICHAEL

Address: 1001 10TH AVENUE SO., #215

City-St-Zip: NAPLES, FL 34102

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: DON JONES PRES 03/29/2012