

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 30, 2010  
Secretary of State**

DOCUMENT# N05000004954

Entity Name: OPERA NAPLES, INC.

**Current Principal Place of Business:**3281 GOLDEN GATE PKWY W  
NAPLES, FL 34120**New Principal Place of Business:**2408 LINWOOD AVENUE  
NAPLES, FL 34112**Current Mailing Address:**6017 PINE RIDGE ROAD STE 386  
NAPLES, FL 34119**New Mailing Address:**2408 LINWOOD AVENUE  
NAPLES, FL 34112

FEI Number: 42-1671038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**NICK, PAUL C  
2400 TAMIAMI TRAIL NORTH #201  
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: DP  
Name: PEARCE-VASQUEZ, STEFFANIE  
Address: 3281 GOLDEN GATE PARK WAY WEST  
City-St-Zip: NAPLES, FL 34120Title: D  
Name: GOLDBERG, GERALD I  
Address: 1250 GULF SHORE BLVD. S.  
City-St-Zip: NAPLES, FL 34102Title: D  
Name: GRACE, JERRY  
Address: 2614 TAMIAMI TR. N. PMB 603  
City-St-Zip: NAPLES, FL 34103Title: D  
Name: BURRUS, JANICE  
Address: 1071 SOUTH BARFIELD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145Title: D  
Name: FERRARI, LIVIO  
Address: 5770 12TH AVE. SW  
City-St-Zip: NAPLES, FL 34116Title: D  
Name: FULLER, EILEEN  
Address: 2046 IMPERIAL CIRCLE  
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: EILEEN R. FULLER

SECT

07/30/2010

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