

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004954

FILED
Mar 22, 2012
Secretary of State

Entity Name: OPERA NAPLES, INC.

Current Principal Place of Business:

2408 LINWOOD AVENUE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2408 LINWOOD AVENUE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 42-1671038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GERALD
1250 GULFSHORE BLVD SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SMITH, THOMAS
2408 LINWOOD AVE
NAPLES, FL 34112 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: THOMAS SMITH

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IBARRA, FRANK
Address: 2408 LINWOOD AVE
City-St-Zip: NAPLES, FL 34112

Title: D
Name: GOLDBERG, GERALD I
Address: 1250 GULF SHORE BLVD. S.
City-St-Zip: NAPLES, FL 34102

Title: T
Name: GRACE, JERRY
Address: 2614 TAMiami TR. N. PMB 603
City-St-Zip: NAPLES, FL 34103

Title: D
Name: BURRUS, JANICE
Address: 1071 SOUTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: FERRARI, LIVIO
Address: 5770 12TH AVE. SW
City-St-Zip: NAPLES, FL 34116

Title: D
Name: VITALE, ANNE
Address: 2408 LINWOOD AVE
City-St-Zip: NAPLES, FL 34112

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: FRANK IBARRA

DP

03/22/2012

Electronic Signature of Signing Officer or Director

Date