

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09613

FILED
Apr 20, 2010
Secretary of State

Entity Name: NAPLES WINTERPARK I, INC.

Current Principal Place of Business:

3501 ANTARCTIC CIRCLE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

745 12 AVE S. STE AA
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-2545591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MGMT
12TH AVE S
NAPLES, FL 34102 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: VP
Name: MALIO, JOSEPH
Address: 3746 NORTHWINDS DRIVE
City-St-Zip: NAPLES, FL 34112

Title: T
Name: HARTNETT, ROBERT
Address: 5133 GRAND AVE
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: PD
Name: BROWN, RAE
Address: 3637 ARCTIC CIR
City-St-Zip: NAPLES, FL 34112

Title: S
Name: MOILANEN, DOUG
Address: 1892 HIGHVIEW DR E
City-St-Zip: SAUK RAPIDS, MN 56379

Title: D
Name: WARTSKI, HELEN
Address: 3647 ARCTIC CIRCLE
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: RAE BROWN

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date