2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18475

FILED Apr 11, 2006 Secretary of State

Entity Name: EAGLEWOOD OF NAPLES, INC.

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

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES FL 34104

New Mailing Address: Current Mailing Address:

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104

FEI Number: 59-2751214 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:

R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104

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:

Name:

Address:

City-St-Zip:

801 AUGUSTA BLVD #8

NAPLES, FL 34113

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete () Change () Addition CHASE, ALLAN Name: Name: 801 AUGUSTA BLVD #1 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: Title: VPD (X) Change () Addition () Delete CARR, GERALD Name: DEWINDT, HUBERT Name: Address: 701 AUGUSTA BLVD #7 Address: 605 AUGUSTA BLVD #6 City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: (X) Change () Addition

MEDDICK, JOYCE BISHOP, HARRY Name: Name: 906 AUGUSTA BLVD #5 601 AUGUSTA BLVD #8 Address: Address:

City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

() Delete Title: Title: (X) Change () Addition

HIGGINS, TIM Name: Name: AINSLIE, WILLIAM 705 AUGUSTA BLVD #2 801 AUGUSTA BLVD #8 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete Title: (X) Change () Addition

BISHOP, HARRY HIGGINS, TIMOTHY Name: Name: 601 AUGUST BLVD. #8 705 AUGUST BLVD. #2 Address: Address: City-St-Zip: NAPLES, FL 34413 City-St-Zip: NAPLES, FL 34413

Title: () Delete Title: (X) Change () Addition AINSLEE, WILLIAM

MCCARTHY, ELIZABETH Name: Address: 909 AUGUSTA BLVD #8 NAPLES, FL 34113 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN CARROLL **PRES** 04/11/2006