2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18475

FILED Mar 04, 2010 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 US

Current Mailing Address: New Mailing Address:

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

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEWINDT, HUGH
Address: 605 AUGUSTA BLVD.#6
City-St-Zip: NAPLES, FL 34113

Title: VPD Name: BRITTO, AL

Address: 605 AUGUSTA BLVD #8 City-St-Zip: NAPLES, FL 34113

Title: TD

Name: NEWMAN, DUNCAN
Address: 705 AUGUSTA BLVD #1
City-St-Zip: NAPLES, FL 34113

Title: SD

 Name:
 ERICKSON, MARY

 Address:
 701 AUGUSTA BLVD #5

 City-St-Zip:
 NAPLES, FL 34113

Title:

 Name:
 SHAW, BRENDA

 Address:
 805 AUGUST BLVD. #5

 City-St-Zip:
 NAPLES, FL 34413

Title: [

 Name:
 FRANK, TOBY

 Address:
 601 AUGUSTA BLVD #2

 City-St-Zip:
 NAPLES, FL 34113

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: HUGH DEWINDT PD 03/04/2010