

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N18475

FILED
Apr 25, 2003
Secretary of State

Entity Name: EAGLEWOOD OF NAPLES, INC.

Current Principal Place of Business:

265 AIRPORT ROAD S.
NAPLES, FL 34104 US

New Principal Place of Business:

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

Current Mailing Address:

265 AIRPORT RD S
NAPLES, FL 34104 US

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:

CARROLL, GLENN
R & P PROPERTY MANAGEMENT
235 AIRPORT RD SOUTH
NAPLES, FL 34104 US

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: DAVID THOMPSON

04/25/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MEDDICK, JOYCE
Address: 905 AUGUST BLVD
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: TRIGGIANO, RALPH
Address: 801 - 3 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: INGINO, MICHAEL
Address: 805 - 3 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: CARR, GERALD
Address: 172 PINE GLEN DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

Title: D () Delete
Name: JOHNSON, FRANK
Address: 709 - 1 AUGUST BLVD.
City-St-Zip: NAPLES, FL 34413

Title: PD () Delete
Name: EASTMAN, ROBERT H
Address: 601 AUGUSTA BLVD.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CHASE, ALLAN
Address: 801 AUGUSTA BLVD #1
City-St-Zip: NAPLES, FL 34113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN, DON
Address: 601 AUGUSTA BLVD #15
City-St-Zip: NAPLES, FL 34113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BISHOP, HARRY
Address: 601 AUGUSTA BLVD. #8
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON MARTIN

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date