

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002489

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE LANDING OF NAPLES, INC.

Current Principal Place of Business:

314 SECOND ST. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

306 SECOND ST. SOUTH
NAPLES, FL 34102

Current Mailing Address:

314 SECOND ST. SOUTH
NAPLES, FL 34102

New Mailing Address:

306 SECOND ST. SOUTH
NAPLES, FL 34102

FEI Number: 59-1406546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, ROBERT T
314 SECOND ST. SOUTH
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: DP
Name: GALYARDT, MILTON ANDREW
Address: 306 SECOND ST S
City-St-Zip: NAPLES, FL 34102

Title: DST
Name: KRUPP, ROBERT
Address: 310 SECOND ST S
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MELCHER, SALLY
Address: 304 SECOND ST S
City-St-Zip: NAPLES, FL 34102

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: ANDREW GALYARDT

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date