

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029175

FILED
Apr 14, 2011
Secretary of State

Entity Name: NAPLES REALTY REFERRAL COMPANY

Current Principal Place of Business:

4980 TAMIAMI TRAIL N
SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4980 TAMIAMI TRAIL N
SUITE 200
NAPLES, FL 34103

New Mailing Address:

FEI Number: 32-0060333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINWAND, JOHN A
4980 TAMIAMI TR. N.
SUITE 200
NAPLES, FL 34103 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: PD
Name: STEINWAND, JOHN A
Address: 4980 TAMIAMI TR. N., STE. 200
City-St-Zip: NAPLES, FL 34103

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN STEINWAND

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date