2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT # P03000117758** 04-10-2007 90021 049 ***150.00 MEND PROPERTIES, INC. Principal Place of Business Mailing Address 40055752 8156 FIDDLER'S CREEK PARKWAY 8156 FIDDLER'S CREEK PARKWAY NAPLES, FL 34114 NAPLES, FL 34114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 01042007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 55-0850492 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, MARK J ESQ. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE X Change ☐ Addition FERRAO, AUBREY J NAME NAME 3470 CLUB CENTER BOULEVARD 8156 Fiddler's Creek Parkway STREET ADDRESS STREET ADDRESS NAPLES, FL 34114 CITY - ST - ZIP CITY-ST-ZIP Naples, FL 34114 VD ☐ Delete [X] Change ☐ Addition TITLE TITLE DINARDO, ANTHONY NAME NAME 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BOULEVARD STREET ADDRESS Naples, FL 34114 CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-7IP TD TITLE TITLE ☐ Delete Change ☐ Addition PARISI, JOSEPH L NAME 3470 CLUB CENTER BOULEVARD 8156 Fiddler's Creek Parkway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP Naples, FL 34114 Addition ☐ Delete TITLE TITLE SD ☐ Change WOODARD, MARK J NAME 3200 TAMIAMI TRAIL N. SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

2/1/07

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

oseph Livio Parisi

(239) 732-9400

Daytime Phone #

Date

FILED