

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003629

FILED
Feb 09, 2011
Secretary of State

Entity Name: DISTINCTIVE REALTY OF NAPLES, INC.

Current Principal Place of Business:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Mailing Address:

FEI Number: 56-2424614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J ESQ
3200 TAMIAMI TRAIL 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: FERRARO, AUBREY J
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: VTDS
Name: PARISI, JOSEPH L
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: D
Name: WOODWARD, MARK J
Address: 3200 TAMIAMI TRAIL N
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: JOSEPH PARISI, AS VP & NOT INDIVIDUALLY

VTDS

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date