

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 08, 2012
Secretary of State**

DOCUMENT# P05000164661

Entity Name: ESTERO NORTH POINT, INC.

Current Principal Place of Business:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

2600 GOLDEN GATE PKWY
NAPLES, FL 34105

Current Mailing Address:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Mailing Address:

2600 GOLDEN GATE PKWY
NAPLES, FL 34105

FEI Number: 20-3991284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNDEL, JR, ROBERT C
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BOAZ, BRADLEY A
2600 GOLDEN GATE PKWY
NAPLES, FL 34105 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: BRADLEY A. BOAZ

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LUTGERT, SCOTT F
Address: 4200 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: P/D
Name: SPROUL, KATHERINE G
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: VP/D
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: ST
Name: BAIRD, DOUGLAS
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: VP/D
Name: BOAZ, BRADLEY A
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: VP/D
Name: BRAINERD, DAVID
Address: 2001 PENNSYLVANIA AVE., NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

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: BRADLEY A. BOAZ

VP/D

11/08/2012

Electronic Signature of Signing Officer or Director

Date

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11/8/11

ATTACHMENT TO 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000164661
ENTITY: ESTERO NORTH POINT, INC.
FEI NUMBER: 20-3991284

ADDITIONAL OFFICERS AND DIRECTORS

TITLE: VP
NAME: Phil Akins
STREET ADDRESS: 2001 Pennsylvania Ave., NW, 10th Floor
CITY-ST-ZIP: Washington, D.C 20006

Addition
