2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718451

FILED Feb 25, 2004 Secretary of State

Entity Name: PARK TERRACE CLUB OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

% NEWELL PROPERTY MGMT 5435 JAEGER RD. #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

% NEWELL PROPERTY MGMT 5435 JAEGER RD. #4 NAPLES, FL 34109 US

FEI Number: 59-1519567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWELL, WILLIAM 5435 JAEGER ROAD #4 NAPLES, FL 34109 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PD (X) Change () Addition Name: BEVINGTON, JULIUS Name: WILSON, ALICE

Address: 72 7TH STREET S. #204 Address: 72 7TH ST S #202
City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Address: 72 7TH STREET S. #204 Address: 72 7TH ST S #111
City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: SD () Delete Title: VD (X) Change () Addition Name: DORNFILED, ELTA Name: TISCHER, CHARLES

 Address:
 72 7TH STREET, SOUTH #108
 Address:
 72 7TH ST S #204

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

 Name:
 STEPHENSON, CONNIE
 Name:
 BEVINGTON, JULIUS

 Address:
 72 - 7TH ST., S., #111
 Address:
 72 7TH ST S #104

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: PD (X) Delete Title: () Change () Addition

 Name:
 WILSON, ALICE
 Name:

 Address:
 72 7TH STREET S, #202
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE WILSON PD 02/25/2004