Apr 29, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-29-2004 90288 028 ***158.75 DOCUMENT # K07075 N.A. REALTY TRUST, INC. Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N SUITE 200 3200 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0018627 Not Applicable Zip 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 WOODWARD, MARK J. 3200 TAMIAMI TRAIL N SUITE 200 Street Address (P.O. Box Number is Not Acceptable) 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 Trust Fund Contribution. П After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete ☐ Addition TITLE Change FERRAO, AUBREY NAME NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-7/P NAPLES, FL 34114 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOODWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N SUITE 200 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP VPTD ☐ Delete ☐ Change ■ Addition NAME PARISI JOSEPH L NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY - ST - ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY - ST - ZIP

SIGNATURE: SIGNA 4/15/04 (239) 732-9400

FILED

Daytime Phone #