2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT 04-14-2006 90139 041 ***158.75 DOCUMENT # K07075 1. Entity Name N.A. REALTY TRUST, INC. 4002~ 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. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0018627 Not Applicable Ζip 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. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DΡ Delete TITLE ☐ Chance Addition TITLE FERRAO, AUBREY NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE WOODWARD, MARK J NAMÉ NAME 3200 TAMIAMI TRAIL N SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 VPTD ☐ Change Addition TITLE ☐ Delete TITI F PARISI, JOSEPH L NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME 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 like empowered.

FILED

(239) 732-9400

Daytime Phone #

4/11/06

Date

Director

Joseph Livio Parisi

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: