2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT # K07075** 04-10-2007 90021 050 ***150 00 N.A. REALTY TRUST, INC. Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N SUITE 200 3200 TAMIAMI TRAIL N SUITE 200 40055751 NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0018627 Not Applicable Zip Zip Country 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 Name WOODWARD, MARK J. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103 Zip Code FL 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change Addition TITLE FERRAO, AUBREY NAME NAME 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS Naples, FL 34114 CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE WOODWARD, MARK J. NAME NAME 3200 TAMIAMI TRAIL N SUITE 200 STREET ADDRESS STREET ADDRESS CITY-SY-7IP NAPLES, FL 34103 CITY-ST-ZIP Delete XIXI Change ☐ Addition VPTD TITLE TITLE PARISI, JOSEPH L NAME NAME 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP Naples, FL 34114 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 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

2/1/07

oseph Livio Parisi

(239) 732-9400

Daytime Phone #

Date

FILED